

REGISTERED NUMBER: 09070129 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD 4 JUNE 2014 TO 31 DECEMBER 2014
FOR
WNC UK LIMITED

TUESDAY



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22/09/2015

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COMPANIES HOUSE

WNC UK LIMITED

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for the Period 4 June 2014 to 31 December 2014**

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WNC UK LIMITED

COMPANY INFORMATION
for the Period 4 June 2014 to 31 December 2014

DIRECTOR: C T Lee

SECRETARY: W Hsieh

REGISTERED OFFICE: WNC UK Ltd
268 Bath Road
Slough
SL1 4DX

REGISTERED NUMBER: 09070129 (England and Wales)

AUDITORS: Oury Clark Chartered Accountants
Statutory Auditors
Herschel House
58 Herschel Street
Slough
Berkshire
SL1 1PG

**REPORT OF THE INDEPENDENT AUDITORS TO
WNC UK LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of WNC UK Limited for the period ended 31 December 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

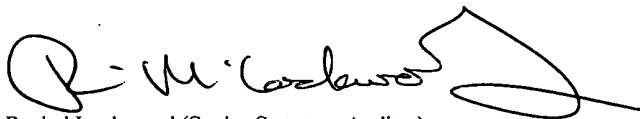
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Rachel Lockwood (Senior Statutory Auditor)
for and on behalf of Oury Clark Chartered Accountants
Statutory Auditors
Herschel House
58 Herschel Street
Slough
Berkshire
SL1 1PG

Date:17 September 2015.....


WNC UK LIMITED (REGISTERED NUMBER: 09070129)

ABBREVIATED BALANCE SHEET
31 December 2014

	Notes	£
CURRENT ASSETS		
Debtors		137,902
Cash at bank		89,493
		<hr/>
		227,395
CREDITORS		
Amounts falling due within one year		138,976
		<hr/>
NET CURRENT ASSETS		88,419
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		88,419
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	2	60,000
Profit and loss account		28,419
		<hr/>
SHAREHOLDERS' FUNDS		88,419
		<hr/>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 4 September 2015 and were signed by:


C T Lee - Director

The notes form part of these abbreviated accounts

WNC UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Period 4 June 2014 to 31 December 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
60,000	Ordinary	£1	<u>60,000</u>

60,000 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

3. ULTIMATE PARENT COMPANY

Wistron Neweb Corporation (incorporated in Taiwan) is regarded by the director as being the company's ultimate parent company.