

Company Registration No 00529946 (England and Wales)

W.JANET LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2012

MONDAY



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W.JANET LIMITED

COMPANY INFORMATION

Directors

D Hyman
I L Levene

Secretary

Mrs B L Hyman

Company number

00529946

Registered office

Europa House
Goldstone Villas
Hove
East Sussex
BN3 3RQ

Accountants

Victor Boorman & Co
Europa House
Goldstone Villas
Hove
East Sussex
BN3 3RQ

W.JANET LIMITED

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W JANET LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2012

The directors present their report and financial statements for the year ended 30 April 2012

Principal activities

The company ceased trading on 30 April 1991 and has been considered dormant since that date

Directors

The following directors have held office since 1 May 2011

D Hyman

I L Levene

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

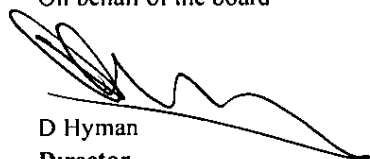
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



D Hyman

Director

2 January 2013

W.JANET LIMITED**BALANCE SHEET****AS AT 30 APRIL 2012**

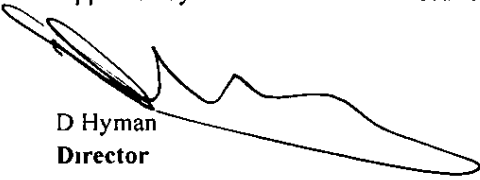
	Notes	2012 £	£	2011 £	£
Current assets					
Debtors	2		6,226		6,226
			<u>6,226</u>		<u>6,226</u>
Capital and reserves					
Called up share capital	3		6,000		6,000
Profit and loss account	4		226		226
			<u>6,226</u>		<u>6,226</u>
Shareholders' funds	5		<u>6,226</u>		<u>6,226</u>

For the financial year ended 30 April 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 2 January 2013



D Hyman
Director

I L Levene
Director



Company Registration No. 00529946

W.JANET LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor loss, hence no profit and loss account has been prepared

2 Debtors	2012 £	2011 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	6,226	6,226

3 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
5,000 Ordinary shares of £1 each	5,000	5,000
1,000 8% Cum Preference shares of £1 each	1,000	1,000
	6,000	6,000

The Cumulative Preference Shares have the same rights as and rank *pari passu* with the Ordinary Shares in all respects except that

(i) Holders of Cumulative Preference Shares are not entitled to receive notice of, attend or vote at a General Meeting

(ii) Holders are entitled to payment of a cumulative preferential dividend in preference to holders of Ordinary Shares

(iii) Holders are entitled to receive the capital and all arrears of dividend paid off in priority to any payment of capital on the Ordinary Shares

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2011	226
Balance at 30 April 2012	226

W.JANET LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2012

5	Reconciliation of movements in shareholders' funds	2012	2011
		£	£
	Loss for the financial year	-	-
	Opening shareholders' funds	6,226	6,226
	Closing shareholders' funds	6,226	6,226

6 Control

The ultimate parent company is Audiocar Equipment Limited, a company registered in England and Wales

Group financial statements have not been prepared as the group qualifies as a small group within the provisions of Sections 398 of the Companies Act 2006

7 Related party relationships and transactions

The company was controlled throughout the current and previous period by D Hyman and I L Levene, directors of the company, by virtue of the fact that between them they hold 100% of the issued share capital of Audiocar Equipment Limited, the company's ultimate parent undertaking

At the balance sheet date the company was owed £6,226 (2011 - £6,226) by Audiocar Equipment Limited, the company's ultimate parent undertaking