

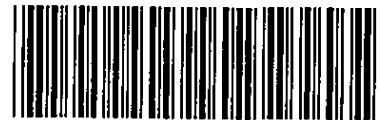
Company Registration No. 00529946 (England and Wales)

W JANET LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2013

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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 2013

The directors present their report and financial statements for the year ended 30 April 2013

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 2012

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

3 October 2013

W JANET LIMITED**BALANCE SHEET****AS AT 30 APRIL 2013**

	Notes	2013 £	£	2012 £	£
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 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 3 October 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 2013

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	2013	2012
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	6,226	6,226
	<u> </u>	<u> </u>

3 Share capital	2013	2012
	£	£
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
	<u> </u>	<u> </u>
	6,000	6,000
	<u> </u>	<u> </u>

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 2012	226
	<u> </u>
Balance at 30 April 2013	226
	<u> </u>

W JANET LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2013

5	Reconciliation of movements in shareholders' funds	2013 £	2012 £
	Loss for the financial year	-	-
	Opening shareholders' funds	6,226	6,226
		<u> </u>	<u> </u>
	Closing shareholders' funds	6,226	6,226
		<u> </u>	<u> </u>

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

Other 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 (2012 - £6,226) by Audiocar Equipment Limited