

Report & Financial Statements

For the year ended 30 April 2011

WHITELOCK EVANS & CO. LIMITED

Registered Number: 1095421

SATURDAY



A05 *A110BOAO* 21/01/2012 #281
COMPANIES HOUSE

WHITELOCK, EVANS & CO LIMITED

REPORT OF THE DIRECTOR

The director presents his Report and unaudited Financial Statements for the year ended 30 April 2011.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

STATE OF AFFAIRS DIVIDENDS

The state of affairs of the company at 30 April 2011 is set out in the attached financial statements. The director does recommend the payment of any dividend.

DIRECTORS

The following were directors of the company throughout the year.

C J Moran (Chairman)

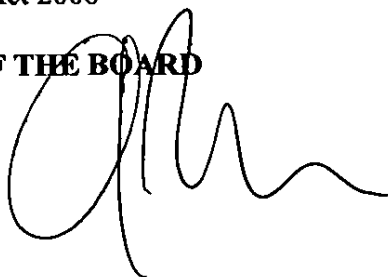
C J Moran has a beneficial interest of 100% of the whole of the issued share capital of the ultimate parent company, Chesterlodge Limited.

AUDITORS

A Resolution not to appoint auditors has been passed in accordance with Section 476 of the Companies Act 2006.

BY ORDER OF THE BOARD

C.J. Moran
Director



Chelsea Cloisters
Sloane Avenue
London SW3 3DW
20 January 2012

WHITELOCK EVANS & CO LIMITED

BALANCE SHEET AT 30 APRIL, 2011

	NOTES	2011 £	2010 £
AMOUNTS DUE FROM GROUP COMPANIES		£ <u>46,207</u>	£ <u>46,207</u>
CAPITAL AND RESERVES		£	£
Called up share capital	3	2	2
Profit & Loss		<u>46,205</u>	<u>46,205</u>
		<u>46,207</u>	<u>46,207</u>

Statement by the Director

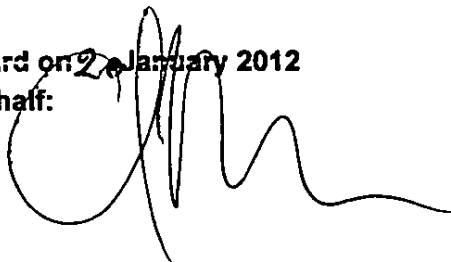
For the year ending 30 April 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board on 2 January 2012
and signed on its behalf:

C.J. Moran



WHITELOCK EVANS & CO LTD

NOTES TO THE FINANCIAL STATEMENTS 30 APRIL, 2011

1 ACTIVITIES

The company has not traded, has not made any profit or losses and has not incurred any liabilities during the year ended 30 April 2011.

2 DIRECTOR'S EMOLUMENTS

No emoluments were payable to the directors for the year ended 30 April, 2011 (2010 -£NIL).

3 SHARE CAPITAL – As at 30th April 2011 and 30th April 2010

Authorised	- 100 Ordinary Shares of £1 each	£100
------------	----------------------------------	------

Allotted, issued and fully paid	- 2 Ordinary Shares of £1 each	£ 2
------------------------------------	--------------------------------	-----

4 ULTIMATE PARENT COMPANY

The company's parent company is Chesterlodge Ltd, a company incorporated in Great Britain.