

REGISTERED NUMBER: 2875673 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2003

FOR

WESLEY SECRETARIES LIMITED



**A49
COMPANIES HOUSE**

AW376TP4

**0577
25/03/04**

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FOR THE YEAR ENDED 30 NOVEMBER 2003**

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WESLEY SECRETARIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2003**

DIRECTOR: Julie Bradley

SECRETARY: Siew Tee Ong

REGISTERED OFFICE: 1st Floor
105-111 Euston Street
London
NW1 2EW

REGISTERED NUMBER: 2875673 (England and Wales)

ACCOUNTANTS: Anthonisz Neville
Chartered Accountants
105-111 Euston Street
London
NW1 2EW

WESLEY SECRETARIES LIMITED

**ABBREVIATED BALANCE SHEET
30 NOVEMBER 2003**

		30.11.03		30.11.02	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		23		30
CURRENT ASSETS:					
Debtors		-		100	
Cash at bank		1,455		907	
		<u>1,455</u>		<u>1,007</u>	
CREDITORS: Amounts falling due within one year		<u>670</u>		<u>575</u>	
NET CURRENT ASSETS:			<u>785</u>		<u>432</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u><u>£808</u></u>		<u><u>£462</u></u>
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			<u>708</u>		<u>362</u>
SHAREHOLDERS' FUNDS:			<u><u>£808</u></u>		<u><u>£462</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


Julie Bradley - Director

Approved by the Board on 22 March 2004

The notes form part of these abbreviated accounts