

REGISTERED NUMBER: 2875673 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2007

FOR

WESLEY SECRETARIES LIMITED

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15/02/2008

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FOR THE YEAR ENDED 30 NOVEMBER 2007**

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WESLEY SECRETARIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2007**

DIRECTOR: Dawn McKay

SECRETARY: Laura Donovan

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

REGISTERED NUMBER: 2875673 (England and Wales)

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

WESLEY SECRETARIES LIMITED

**ABBREVIATED BALANCE SHEET
30 NOVEMBER 2007**

	Notes	30 11.07 £	£	30 11 06 £	£
FIXED ASSETS					
Tangible assets	2		8		10
CURRENT ASSETS					
Debtors		677		987	
Cash at bank		<u>1,364</u>		<u>1,333</u>	
		2,041		2,320	
CREDITORS					
Amounts falling due within one year		<u>1,602</u>		<u>1,601</u>	
NET CURRENT ASSETS			<u>439</u>		<u>719</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>447</u>		<u>729</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>347</u>		<u>629</u>
SHAREHOLDERS' FUNDS			<u>447</u>		<u>729</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

The financial statements were approved by the director on

12/2/08

and were signed by



Dawn McKay - Director

The notes form part of these abbreviated accounts

WESLEY SECRETARIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2007

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 January 2007)

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings - 25% on reducing balance

Deferred tax

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2006 and 30 November 2007	400
DEPRECIATION	
At 1 December 2006	390
Charge for year	2
At 30 November 2007	392
NET BOOK VALUE	
At 30 November 2007	8
At 30 November 2006	10

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	30.11.07 £	30 11 06 £
100	Ordinary	£1	100	100

4. CONTROLLING PARTY

The company was controlled throughout the year by Mr I Anthonisz by virtue of his holding 70% of the issued share capital