REGISTERED NUMBER: 02875673 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2015

FOR

WESLEY SECRETARIES LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2015

DIRECTOR:	Ian Anthonisz
REGISTERED OFFICE:	105-111 Euston Street London NW1 2EW
REGISTERED NUMBER:	02875673 (England and Wales)
ACCOUNTANTS:	Anthonisz Neville LLP 1st Floor 105-111 Euston Street London London NW1 2EW

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2015

	Notes	30/11/15 £	£	30/11/14 £	£
FIXED ASSETS					
Tangible assets	2		**1**		1
CURRENT ASSETS					
Cash at bank		**3**		3	
NET CURRENT ASSETS			**3**		3
TOTAL ASSETS LESS CURRENT LIABILITIES			**4**		4
CAPITAL AND RESERVES					
Called up share capital	3		**100**		100
Profit and loss account			**(96)**		(96)
SHAREHOLDERS' FUNDS			**4**		4

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23 August 2016 and were signed by:

Ian Anthonisz - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2015

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 2015).

The company was dormant throughout the current year and previous year.

Exemption from preparing a cash flow statement
Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of 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 2014 and 30 November 2015	**400**
DEPRECIATION	
At 1 December 2014 and 30 November 2015	**399**
NET BOOK VALUE	
At 30 November 2015	**1**
At 30 November 2014	1

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**30/11/15** **£**	30/11/14 £
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.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.