

Wonder Wheels (UK) Limited

Registered number 2906869

Balance sheet

at 31 December 2012

	2012 £000	2011 £000
Current assets		
Debtors – amounts owed by group undertakings	241	241
Net assets	<u>241</u>	<u>241</u>
Capital and reserves		
Called up share capital - 40,000 ordinary shares of £1 each (authorised - 5,000,000 ordinary shares of £1 each)	40	40
Share premium account	40	40
Profit and loss account	161	161
Total shareholder's funds	<u>241</u>	<u>241</u>

The company is a wholly owned subsidiary undertaking of Chapeltown Investments Limited, incorporated in England and Wales. The ultimate parent company is Tetrosyl Group Limited, a company incorporated in England and Wales.

Statement by the director under section 475(2)(3) Companies Act 2006

For the year ended 31 December 2012, the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for

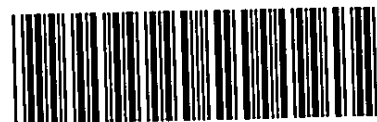
- ensuring that the company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

These accounts were approved by the director on 13 May 2013 and were signed on its behalf by

P D Schofield
Director

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28/06/2013

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