

**WOLFEN LIMITED**

COMPANY NUMBER 05099430

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 30<sup>th</sup> June 2012

The Director of the Company during the year and his interest in the shares of the Company was -

Mr C B Jukes 81 Ordinary Shares

The Company did not trade during the year, and as such no change in the Company's financial position has arisen

Signed on behalf of the Board

C B Jukes (Director)

Date

24/8/13

**ABBREVIATED BALANCE SHEET**

As at 30<sup>th</sup> June 2012

|                                           | 2012<br>£ | 2011<br>£ |
|-------------------------------------------|-----------|-----------|
| Fixed Assets Tangible Assets              |           |           |
| Current Assets                            | 400       | 400       |
| Current Liabilities                       | (30,237)  | (30,237)  |
| Net Current Liabilities                   | (29,837)  | (29,837)  |
| Creditors due after one year              | (23,067)  | (23,067)  |
|                                           | (52,904)  | (52,904)  |
|                                           | =====     | =====     |
| <b><u>Capital and Reserves</u></b>        |           |           |
| Called up share Capital                   |           |           |
| (Authorised Share Capital 1000 £1 Shares) | 100       | 100       |
| Profit and Loss Account                   | (53,004)  | (53,004)  |
|                                           | (52,904)  | (52,904)  |
|                                           | =====     | =====     |

**Statements**

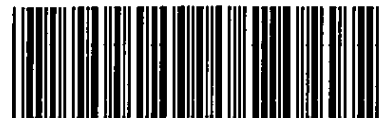
- (a) For the year ended 30<sup>th</sup> June 2012 the Company was entitled to exemption under Section 480 of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

C B Jukes (Director)

Date

24/8/13

TUESDAY



A07 26/03/2013 #298  
COMPANIES HOUSE