

WOLFEN LIMITED

COMPANY NUMBER 05099430

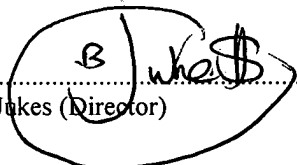
The Director hereby submits the Annual Report and Accounts of the Company for the year ended 30th June 2014.

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)

20/3/15
Date

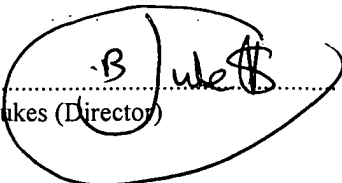
ABBREVIATED BALANCE SHEET

As at 30th June 2014

	2014 £	2013 £
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)
	=====	=====
<u>Capital and Reserves</u>		
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 30th June 2014 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)

20/3/15
Date

WEDNESDAY



A43XMB34

A09

25/03/2015

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COMPANIES HOUSE