WOLFEN LIMITED **COMPANY NUMBER 05099430**

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 30th June 2015.

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.

ABBREVIATED BALANCE SHEET
As at 30th June 2015

	2015 £	2014 £
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)
Capital and Reserves		
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 2015 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 17/3/16

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COMPANIES HOUSE