

WILDE SAPTE LIMITED
COMPANY NUMBER . 5515708
BALANCE SHEET AS AT 31 JULY 2009

	2009	2008
Current Assets		
Amount due and payable by shareholders	£1 00	£1 00
Capital and Reserves		
Called-up share capital	£1 00	£1 00

The directors

- (a) confirm the Company was dormant (within the meaning of Section 1169 of the Companies Act 2006 (the **Act**) throughout the year/period,
- (b) confirm that the Company was entitled to exemption under Section 480 of the Act from the requirement to have its accounts for the financial year ended 31 July 2009 audited,
- (c) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with Section 476 of the Act,
- (d) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Act, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Approved by the board on 1 April 2010


for and on behalf of
DWS Directors Limited
Director



WILDE SAPTE LIMITED
COMPANY NUMBER : 5515708
REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 JULY 2009

The directors present their report with the accounts of the Company for the year ended 31 July 2009

Trading Activity

During the year the Company has not traded and there has been no profit or loss

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year

Directors

The directors during the year/period were as follows

Name	Appointed	Resigned
DWS Directors Limited	21 July 2005	

The director had no interests in the share capital of the Company during the year/period

By order of the board



For and on behalf of
DWS Directors Limited

Date 1 April 2010

Registered Office

One Fleet Place, London EC4M 7WS