

WILDE SAPTE LIMITED
COMPANY NUMBER · 5515708
REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 JULY 2012

The directors present their report with the accounts of the Company for the year ended 31 July 2012

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

Director

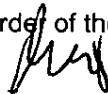
The directors during the year were as follows

Name	Appointed	Resigned
SNR Denton Directors Limited*	21 July 2005	
Andrew David Harris	10 March 2010	

*SNR Denton Directors Limited changed its name to Dentons Directors Limited on 28 March 2013

The directors had no interests in the share capital of the Company during the year

By order of the board



Peter Cox
For and on behalf of
Dentons Directors Limited
Director

Date 9 April 2013

Registered Office

One Fleet Place, London EC4M 7WS

THURSDAY



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WILDE SAPTE LIMITED
COMPANY NUMBER : 5515708
BALANCE SHEET AS AT 31 JULY 2012

	2012 £	2011 £
Current Assets		
Amount due and payable by shareholders	1	1
Cash at bank and in hand	--	--
Net Assets	<u>1</u>	<u>1</u>
Capital and Reserves		
Called-up share capital	1	1
Shareholders' Funds	<u>1</u>	<u>1</u>

The directors

- (a) confirm that the Company was dormant within the meaning of Section 1169 of the Companies Act 2006 (the **Act**) throughout the 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 2012 audited,
- (c) confirm that the 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 9 April 2013



Peter Cox
For and on behalf of
Dentons Directors Limited
Director