

REGISTERED NUMBER 06308621 (ENGLAND AND WALES)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2012

FOR

WOW UK LIMITED



BRYAN GREY & CO

CHARTERED ACCOUNTANTS

SHEFFIELD

WOW UK LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2012

	Page
Company information	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

WOW UK LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30TH JUNE 2012

Directors	J Staveley J A Wyles
Secretary	S Jenkinson
Registered office	Unit 34 Bridge Business Ceentre Beresford Way Dunston Road Chesterfield S41 9FG
Registered number	06308621 (England and Wales)
Accountants	Bryan Grey & Co Broadfield House 18 Broadfield Road Sheffield S8 0XJ

WOW UK LIMITED

ABBREVIATED BALANCE SHEET

30TH JUNE 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	2		69,624		90,855
Current assets					
Stocks		51,051		111,674	
Debtors		461,179		752,987	
Cash at bank		<u>65,938</u>		<u>170,015</u>	
		578,168		1,034,676	
Creditors					
Amounts falling due within one year		<u>277,653</u>		<u>743,437</u>	
Net current assets			<u>300,515</u>		<u>291,239</u>
Total assets less current liabilities			<u>370,139</u>		<u>382,094</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>370,039</u>		<u>381,994</u>
Shareholders' funds			<u>370,139</u>		<u>382,094</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2012 in accordance with Section 476 of the Companies Act 2006

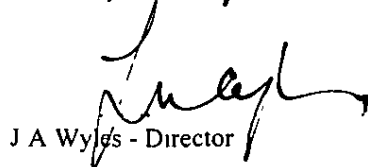
The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the board on 27/12/12 and were signed on its behalf by


J Staveley - Director


J A Wyles - Director

WOW UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2012

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Office equipment - 25% on reducing balance

Motor vehicles - 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Work in progress is valued at cost plus a proportion of relevant overheads

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 Tangible fixed assets

	Total £
Cost	
At 1st July 2011	124,253
Additions	<u>1,976</u>
At 30th June 2012	<u>126,229</u>
Depreciation	
At 1st July 2011	33,398
Charge for year	<u>23,207</u>
At 30th June 2012	<u>56,605</u>
Net book value	
At 30th June 2012	<u>69,624</u>
At 30th June 2011	<u>90,855</u>

3 Called up share capital

Allotted, Number	issued and Class	fully paid	Nominal value	2012 £	2011 £
100	Ordinary		£1	<u>100</u>	<u>100</u>

4 Ultimate parent company

Staveley and Wyles Holdings Limited is regarded by the directors as being the company's ultimate parent company

WOW UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - CONTINUED

FOR THE YEAR ENDED 30TH JUNE 2012

5 Transactions with directors

The following loans to directors subsisted during the years ended 30th June 2012 and 30th June 2011

	2012 £	2011 £
J A Wyles		
Balance outstanding at start of year	32,733	835
Amounts advanced	750	32,733
Amounts repaid	(32,733)	(835)
Balance outstanding at end of year	<u>750</u>	<u>32,733</u>
 J Staveley		
Balance outstanding at start of year	-	-
Amounts advanced	51,709	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>51,709</u>	<u>-</u>