

Company Registration No. 08224721 (England and Wales)

WF MARKET HOLDINGS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 AUGUST 2013

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WF MARKET HOLDINGS LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 AUGUST 2013

The directors present their report and financial statements for the period ended 31 August 2013.

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared. The company was incorporated on 21 September 2012.

Directors

The directors who served during the year were:

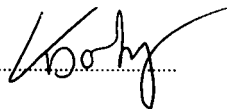
T M Darby	(appointed 21 September 2012)
N G Hobday	(appointed 21 September 2012)
W Hobday	(appointed 21 September 2012)

On behalf of the board

T M Darby ,

Director

Dated:



29.5.14

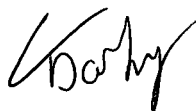
WF MARKET HOLDINGS LIMITED**BALANCE SHEET****AS AT 31 AUGUST 2013**

	2013
	£
Fixed assets	
Investments	1
Current assets	
Other debtors	2
	<u>3</u>
Capital and reserves	
Called up share capital	
Allotted, called up and fully paid:	
3 Ordinary shares of £1 each	3
Profit and loss account	-
Shareholders' funds	<u>3</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the period ended 31 August 2013. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 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.

Approved by the Board and authorised for issue on 29.5.14



T M Darby
Director

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 31 AUGUST 2013

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 Fixed asset investments

	Shares in subsidiary undertakings £
Cost	
At 21 September 2012	-
Additions	1
At 31 August 2013	1
Net book value	
At 31 August 2013	1

Holding of more than 20%

The limited liability partnership holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares Held	%
Subsidiary undertaking				
WF Markets Limited	England and Wales	Ordinary		100.00

The aggregate of capital and reserves and the results of these undertakings for the last relevant financial period were as follows:

		Capital and reserves 2013 £	Profit/(loss) for the period 2013 £
WF Markets Limited	Principal activity The operating and managing of market sites.	(131,936)	(131,937)