

DJF

ACCOUNTANTS AND TAX ADVISERS LIMITED

32 Grange Road
Ealing
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COMPANY REGISTRATION NUMBER 04720385

WIZARD CONTROL LIMITED

Accounts for Year Ended 30th April 2016

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COMPANIES HOUSE

WIZARD CONTROL LIMITED

30TH APRIL 2016

Directors Report

The directors submit their annual report together with the financial statements for the year ended 30th April 2016

The directors who served on the board during the year and their interests in the share capital at 30th April 2015 were as follows:-

Ordinary Shares


J Amador	1,000
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During the above financial year, the company has not traded.

50 Warwick Road
Ealing
London W5 5PX

7th September 2016

By Order of the Board


J Amador
Director

WIZARD CONTROL LIMITED

BALANCE SHEET

30th April 2016

FIXED ASSETS	2016	2015
Tangible Fixed Assets	5,178	5,178
CURRENT ASSETS		
Trade & Other Debtors	13,635	13,635
CREDITORS: Amounts falling due within One year	-£12,926	-£12,926
Net Current Assets	£709	£709
Total Assets less Current Liabilities	<u>£5,887</u>	<u>£5,887</u>
CAPITAL AND RESERVES		
Called up share capital - 1 ordinary shares of £1 each	£1,000	£1,000
Authorised share capital - 1000 ordinary shares of £1 each		
Profit & Loss Account	-£4,887	-£4,887
	<u>£5,887</u>	<u>£5,887</u>

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30th April 2016

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during this year the company has made neither profit nor a loss or any recognised gains or losses and therefore no profit and loss account or statement of recognised gains and losses is presented.

NOTES TO THE ACCOUNTS

The Accounts have been prepared under historical cost convention and in accordance with the applicable accounting standards.

PLEASE SEE CONTINUATION PAGE

BALANCE SHEET CONTINUATION PAGE

STATEMENT BY THE DIRECTORS

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in part 15 of the Companies Act 2006 and with the Financial Reporting Standard smaller entities for financial Year ended 30th April 2016, the company was entitled to exemption from an audit under section 477 Companies act 2006 and no members have deposited a notice under section 476 requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps Accounting records which comply with section 386 of the act and for preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year and of its profit or loss for financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the Company.



J Amador **DIRECTOR**

Approved by the board 7th September 2016