

# DJF

ACCOUNTANTS AND TAX ADVISERS LIMITED

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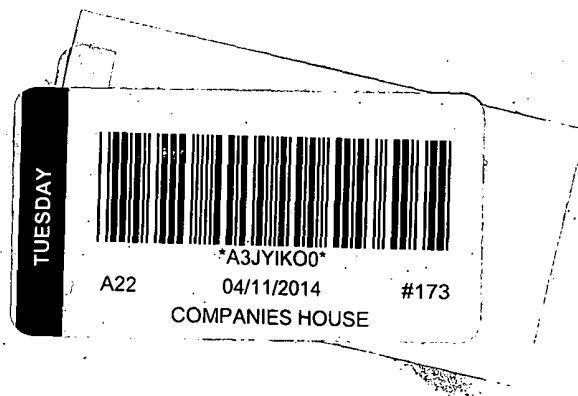
**COMPANY REGISTRATION NUMBER 04720385**

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**WIZARD CONTROL LIMITED**

**Accounts for Year Ended 30<sup>th</sup> April 2014**

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# **WIZARD CONTROL LIMITED**

**30<sup>TH</sup> APRIL 2014**

## **Directors Report**

The directors submit their annual report together with the financial statements for the year ended 30<sup>th</sup> April 2014

The directors who served on the board during the year and their interests in the share capital at 30th April 2014 were as follows:-

### **Ordinary Shares**

J Amador

1,000

During the above financial year, the company has not traded.

50 Warwick Road  
Ealing  
London W5 5PX

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By Order of the Board

22nd September 2014

J Amador  
Director

# **WIZARD CONTROL LIMITED**

## **BALANCE SHEET**

**30<sup>th</sup> April 2014**

<b>FIXED ASSETS</b>	<b>2014</b>	<b>2013</b>
<b>Tangible Fixed Assets</b>	<b>5,178</b>	<b>5,178</b>
<b>CURRENT ASSETS</b>		
<b>Trade &amp; Other Debtors</b>	<b>13,635</b>	<b>13,635</b>
<b>CREDITORS: Amounts falling due within One year</b>	<b>-£12,926</b>	<b>-£12,926</b>
<b>Net Current Assets</b>	<b>£709</b>	<b>£709</b>
<b>Total Assets less Current Liabilities</b>	<b><u>£5,887</u></b>	<b><u>£5,887</u></b>
<b>CAPITAL AND RESERVES</b>		
<b>Called up share capital - 1 ordinary shares of £1 each</b>	<b>£1,000</b>	<b>£1,000</b>
<b>Authorised share capital - 1000 ordinary shares of £1 each</b>		
<b>Profit &amp; Loss Account</b>	<b>-£4,887</b>	<b>-£4,887</b>
	<b><u>£5,887</u></b>	<b><u>£5,887</u></b>

## **PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30<sup>th</sup> April 2014**

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 2014, 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.

A handwritten signature in dark ink, appearing to read 'J Amador', is written over a horizontal line.

**J Amador DIRECTOR**

**Approved by the board 22nd September 2014**