

REGISTERED NUMBER: 02633255 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2013

FOR

WOODPOOL LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 31 January 2013**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3
Chartered Certified Accountants' Report	4

WOODPOOL LIMITED

COMPANY INFORMATION
for the Year Ended 31 January 2013

DIRECTORS:

Mr I G Rosenthal
Mrs L H Silver
Mrs M S Rosenthal

SECRETARY:

Mrs M S Rosenthal

REGISTERED OFFICE:

98 Hornchurch Road
Hornchurch
Essex
RM11 1JS

REGISTERED NUMBER:

02633255 (England and Wales)

ACCOUNTANTS:

Stephen Farra Associates Limited
98 Hornchurch Road
Hornchurch
Essex
RM11 1JS

WOODPOOL LIMITED (REGISTERED NUMBER: 02633255)

BALANCE SHEET
31 January 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Investments	2		190,950		190,950
CURRENT ASSETS					
Cash at bank		1		1	
CREDITORS					
Amounts falling due within one year		<u>1,164</u>		<u>1,164</u>	
NET CURRENT LIABILITIES			<u>(1,163)</u>		<u>(1,163)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>189,787</u>		<u>189,787</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>189,687</u>		<u>189,687</u>
SHAREHOLDERS' FUNDS			<u>189,787</u>		<u>189,787</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

These financial statements 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 of Directors on 5 April 2013 and were signed on its behalf by:

Mrs M S Rosenthal - Director

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 January 2013

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).

The company was dormant throughout the current year and previous year.

2. **FIXED ASSET INVESTMENTS**

**Investments
other
than
loans
£**

COST

At 1 February 2012
and 31 January 2013

190,950

NET BOOK VALUE

At 31 January 2013
At 31 January 2012

190,950

190,950

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number: Class:

Nominal
value:
£1

2013
£
100

2012
£
100

100 Ordinary

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
WOODPOOL LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Woodpool Limited for the year ended 31 January 2013 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Woodpool Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Woodpool Limited and state those matters that we have agreed to state to the Board of Directors of Woodpool Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Woodpool Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Woodpool Limited. You consider that Woodpool Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Woodpool Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Stephen Farra Associates Limited
98 Hornechurch Road
Hornechurch
Essex
RM11 1JS

5 April 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.