

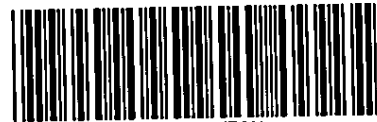
Registered number 3360478

WESTPIER LIMITED

Report and Accounts

31 March 2007

TUESDAY



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15/01/2008

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COMPANIES HOUSE

**WESTPIER LIMITED**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2007

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end

**Directors**

The following directors served during the year

P M Richardson

This report was approved by the board on 10 January 2008

A handwritten signature in black ink, appearing to read 'P M Richardson', is positioned above the printed name and title.

P M Richardson  
Director

**WESTPIER LIMITED**  
**Profit and Loss Account**  
**for the year ended 31 March 2007**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**WESTPIER LIMITED**  
**Balance Sheet**  
**as at 31 March 2007**

	Notes	2007 £	2006 £
<b>Fixed assets</b>			
Investments		187,751	187,751
<b>Current assets</b>			
Debtors	10,000	10,000	
<b>Creditors amounts falling due within one year</b>	(187,751)	(187,751)	
<b>Net current liabilities</b>		<u>(177,751)</u>	<u>(177,751)</u>
		<u>10,000</u>	<u>10,000</u>
<b>Capital and reserves</b>			
Called up share capital	2	10,000	10,000
Profit and loss account		-	-
<b>Shareholders' funds</b>		<u>10,000</u>	<u>10,000</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



P M Richardson  
 Director

Approved by the board on 10 January 2008

**WESTPIER LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 March 2007**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Authorised		
Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	10,000	10,000

**3 Controlling party**

Westpier Limited is under the effective control of P M Richardson, by virtue of his interest in the company's parent undertaking