

Registered number: 3131266

Weil, Gotshal & Manges Limited

Unaudited

**Directors' report and financial statements
for the year ended 5 April 2014**

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Weil, Gotshal & Manges Limited

Company Information

Directors	M S Francies J P Wood
Company secretary	Weil Secretaries Limited
Registered number	3131266
Registered office	110 Fetter Lane London EC4A 1AY

Weil, Gotshal & Manges Limited

**Directors' report
for the year ended 5 April 2014**

The directors present their report and the financial statements for the year ended 5 April 2014.

Principal activities

The principal activity of the company in the year was that of provision of payroll services. The company did not trade during the year.

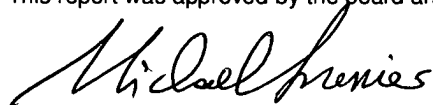
Directors

The directors who served during the year were:

M S Francies
J P Wood

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



**M S Francies
Director**

Date: 10 September 2014

Weil, Gotshal & Manges Limited
Registered number: 3131266

Profit and loss account
for the year ended 5 April 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
as at 5 April 2014

	Note	£	2014 £	£	2013 £
Creditors: amounts falling due within one year	3		<u>(1,885)</u>		<u>(1,885)</u>
Net liabilities			<u>(1,885)</u>		<u>(1,885)</u>
 Capital and reserves					
Called up share capital	4	2		2	
Profit and loss account	5	<u>(1,887)</u>		<u>(1,887)</u>	
			<u>(1,885)</u>		<u>(1,885)</u>
			<u>(1,885)</u>		<u>(1,885)</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 5 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Weil, Gotshal & Manges Limited

Balance sheet (continued)
as at 5 April 2014

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



M S Francies
Director

Date: 10 September 2014

The notes on page 4 form part of these financial statements.

Weil, Gotshal & Manges Limited

**Notes to the financial statements
for the year ended 5 April 2014**

1. Accounting policies**1.1 Basis of preparation of financial statements**

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).

2. Profit

During the year, no director received any emoluments (2013 - £NIL).

**3. Creditors:
Amounts falling due within one year**

	2014 £	2013 £
Amounts owed to connected undertakings	<u>1,885</u>	<u>1,885</u>

4. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
2- Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Reserves

	Profit and loss account £
At 6 April 2013 and 5 April 2014	<u>(1,887)</u>

6. Controlling party

In the directors' opinion the company is controlled by the board of directors.