### **WISE SAFETY LTD**

### **UNAUDITED ACCOUNTS**

## FOR THE YEAR ENDED 31 DECEMBER 2013

Company registered no. 07336707

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## WISE SAFETY LTD DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and the financial statements of the company for the year ended 31 December 2013.

#### **PRINCIPAL ACTIVITIES**

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

#### **DIRECTORS**

The directors who served during the year were as follows:

M.K. Haughton L.M. Haughton

This report was approved by the board on 30/07/2014 and signed on its behalf.

Signed

M.K. Haughton

# WISE SAFETY LTD PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year. During the period, 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.

#### **WISE SAFETY LTD**

Company registered number: 07336707

### **BALANCE SHEET AT 31 DECEMBER 2013**

	Note	2013 £	£	2012 £
CURRENT ASSETS Cash at bank and in hand		2		2
CREDITORS: Amounts falling due within one year		2		2
NET CURRENT ASSETS	<del></del>		2	. 2
NET ASSETS		£	2	£ 2
CAPITAL AND RESERVES Called up share capital	2		2	2
SHAREHOLDERS' FUNDS		£	2	£ 2

In approving these accounts as directors of the company we hereby confirm the following:

For the year in question the company was entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 relating to small companies.

#### Directors' responsibilities:

- 1) The members have not required the company to obtain an audit for its accounts for the year in question in accordance with section 476,
- 2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime as set out in Part 15 of the Companies Act 2006.

The accounts were approved by the board of directors on 30/07/2014

M.K. Haughton, Director

# WISE SAFETY LTD NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### 1. ACCOUNTING POLICIES

#### 1. Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with generally accepted accounting practice (UK GAAP).

2.	SHARE CAPITAL		2013 £	2012 £	
	Allotted, issued and fully paid:		~	~	
	2 Ordinary shares of £1 each	£	2 £	2	

#### 3. COMPANY ACTING AS AGENT

During the year, the company acted as agent for a person.