

Company No: 03491992
WONDENA LIMITED

DIRECTOR'S REPORT

The director hereby submits the Annual Report and accounts of the company for the year ended 31 March 2012
The director of the company during the financial year and his interest in the shares of the company was

NO OF SHARES

MARTIN HOOKER

2

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen Any expenses have been met by the director personally

SIGNED ON BEHALF OF THE BOARD


STEPHEN MANDY, DIRECTOR

BALANCE SHEET AS AT 31 MARCH 2012

	2012 £	2011 £
ASSETS	-	-
LIABILITIES	(1,020,445)	(1,020,445)
	<u>(1,020,445)</u>	<u>(1,020,445)</u>
Represented by: SHARE CAPITAL		
AUTHORISED, ISSUED AND FULLY PAID		
2 Ordinary Shares of £1 each	2	2
PROFIT AND LOSS ACCOUNT - Deficit	(1,020,447)	(1,020,447)
SHAREHOLDERS FUNDS - Deficit	<u>(1,020,445)</u>	<u>(1,020,445)</u>

"For the year ended 31/03/12 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

"The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

"The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the Board on 19th December 2012 and signed on its behalf by,


STEPHEN MANDY, DIRECTOR

FRIDAY



A45 21/12/2012 #172
COMPANIES HOUSE

