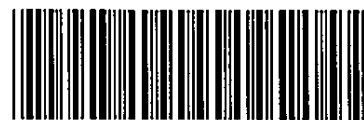


ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2008
FOR
WOODPOOL LIMITED

TUESDAY



"AZJ1120U"

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05/08/2008

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COMPANIES HOUSE

WOODPOOL LIMITED

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for the year ended 31 January 2008

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WOODPOOL LIMITED

COMPANY INFORMATION
for the year ended 31 January 2008

DIRECTORS:

Mr I G Rosenthal
Mr P A Rosenthal
Ms L H Silver

SECRETARY:

Mrs M S Rosenthal

REGISTERED OFFICE:

19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

REGISTERED NUMBER:

2633255

ACCOUNTANTS

Raffingers Stuart
Chartered Certified Accountants
19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

WOODPOOL LIMITED
ABBREVIATED BALANCE SHEET
31 January 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	2	190,950	190,950
CURRENT ASSETS			
Cash at bank	1	1	1
CREDITORS			
Amounts falling due within one year		1,164	1,164
NET CURRENT LIABILITIES		(1,163)	(1,163)
TOTAL ASSETS LESS CURRENT LIABILITIES		189,787	189,787
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		189,687	189,687
SHAREHOLDERS' FUNDS		189,787	189,787

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 27 June 2008 and were signed on its behalf by



x Mr I G Rosenthal - Director

x

The notes form part of these abbreviated accounts

WOODPOOL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 January 2008

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 January 2007)

The company was dormant throughout the current year and previous year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 FIXED ASSET INVESTMENTS

	Listed investments £
COST	
At 1 February 2007 and 31 January 2008	190,950
NET BOOK VALUE	
At 31 January 2008	190,950
At 31 January 2007	190,950

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid
Number Class

	Nominal value £1	2008 £	2007 £
100 Ordinary		100	100