WiseChamber Limited

Report and Accounts

31 July 2015

DOUGLAS DARKO & CO. LTD

Chartered Certified Accountants & Registered Auditors
342 Streatham High Road
Streatham
London
SW16 6HH

WiseChamber Limited Registered number: Directors' Report

08159512

The directors present their report and accounts for the year ended 31 July 2015.

Principal activity

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

Directors

The following persons served as directors during the year:

Mr. Mark Webley

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 16 May 2016 and signed on its behalf.

Mr. Mark Webley Director

WiseChamber Limited Profit and Loss Account for the year ended 31 July 2015

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.

WiseChamber Limited Balance Sheet as at 31 July 2015

	Notes	2015 £
Current assets		100
		100
Capital and reserves		
Called up share capital	2	100
Shareholders' funds		100

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr. Mark Webley Director Approved by the board on 16 May 2016

WiseChamber Limited Notes to the Accounts for the year ended 31 July 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital	2015	
			£
	Allotted, called up and	d fully paid:	
	Ordinary shares	of £1 each	100