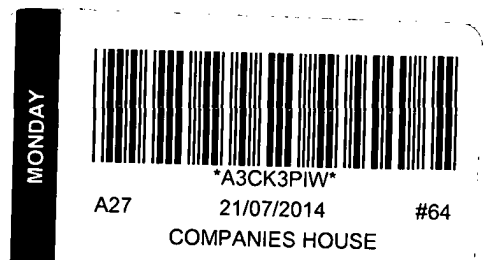


Registered number
1566363

Whaleboat Limited
Report and Accounts
31 October 2013



Whaleboat Limited

Registered number:

1566363

Directors' Report

The directors present their report and accounts for the year ended 31 October 2013.

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:

J R Bonham Christie

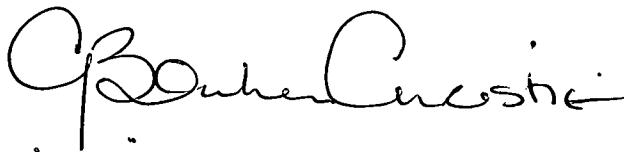
C A Bonham Christie

C J Bonham Christie

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 July 2014 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'C J Bonham Christie', with a stylized flourish at the end.

C J Bonham Christie
Director

Whaleboat Limited
Profit and Loss Account
for the year ended 31 October 2013

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.

Whaleboat Limited
Balance Sheet
as at 31 October 2013

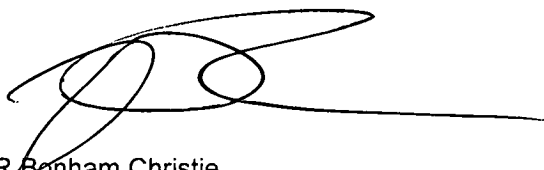
| | Notes | 2013 £ | 2012 £ |
|---|-------|----------------|----------------|
| Creditors: amounts falling due within one year | | (1,329) | (1,329) |
| Net Liabilities | | <u>(1,329)</u> | <u>(1,329)</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| Capital reserve | | 3,548 | 3,548 |
| Profit & loss account | | (4,977) | (4,977) |
| Shareholders' funds | | <u>(1,329)</u> | <u>(1,329)</u> |

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.



J R Bonham Christie
 Director

Approved by the board on 16 July 2014

Whaleboat Limited
Notes to the Accounts
for the year ended 31 October 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

| | 2013 | 2012 |
|--|-------------|-------------|
| | £ | £ |

Allotted, called up and fully paid:

| | | | |
|-----------------|------------|-----|-----|
| Ordinary shares | of £1 each | 100 | 100 |
|-----------------|------------|-----|-----|

3 Ultimate controlling party

The company is a wholly owned subsidiary of Tuckmarsh Farm Limited which is in turn owned by Tuckmarsh Farm Holding Limited. Ultimate control rest with the Bonham Christie family.