

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2015
FOR
WISDOM CONTROL LIMITED

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FOR THE YEAR ENDED 28 FEBRUARY 2015

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WISDOM CONTROL LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 28 FEBRUARY 2015

DIRECTOR: Miss Z Tang

REGISTERED OFFICE: 2 Ingress Vale
Wokingham Road
Bracknell
Berkshire
RG42 1PR

REGISTERED NUMBER: 08487423 (England and Wales)

ACCOUNTANTS: Wentworths & Associates Limited
White Hart House
Silwood Road
Ascot
Berkshire
SL5 0PY

ABBREVIATED BALANCE SHEET
28 FEBRUARY 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		5,000	-
Cash at bank and in hand		<u>1</u>	<u>13,470</u>
		5,001	13,470
CREDITORS			
Amounts falling due within one year		<u>498</u>	<u>7,533</u>
NET CURRENT ASSETS		<u>4,503</u>	<u>5,937</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,503</u>	<u>5,937</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>4,502</u>	<u>5,936</u>
SHAREHOLDERS' FUNDS		<u>4,503</u>	<u>5,937</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23 November 2015 and were signed by:

Miss Z Tang - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2015

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 April 2008).

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1	Ordinary	1	<u>1</u>	<u>1</u>

3. **DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the year ended 28 February 2015 and the period ended 28 February 2014:

	2015 £	2014 £
Miss Z Tang		
Balance outstanding at start of year	-	-
Amounts advanced	5,000	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>5,000</u>	<u>-</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.