

**FINANCIAL STATEMENTS OF
WGS HOLDINGS LIMITED
YEAR ENDED 31 DECEMBER 2009**


(Registered number SC 92234)



WGS Holdings Limited
Balance Sheet as at 31 December 2009

	Note	2009	2008
Fixed Assets :			
Investments		462,640	462,640
Current assets :			
Debtors		9,545	9,545
		—————	—————
		9,545	9,545
		—————	—————
Creditors: amounts falling due within one year		(227,354)	(227,354)
		—————	—————
Net current (liabilities)		(217,809)	(217,809)
		—————	—————
Total assets less current assets/(liabilities)		244,831	244,831
		—————	—————
Capital and Reserves			
Called up share capital		150,000	150,000
Capital redemption reserve fund		100,000	100,000
Profit and loss account		(5,169)	(5,169)
		—————	—————
Shareholders' funds - all equity		244,831	244,831
		—————	—————

This financial statement was approved by the board of directors on 16 September 2010 and signed on its behalf by:


D Flynn


B Breathnach

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WGS Holdings Limited

Notes and Statements at 31 December 2009

- (a) For the year ended 31st December 2009 the company was entitled to exemption under section 477 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to :
 - I. Ensuring the company keeps accounting records which comply with the Act; and
 - II. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This financial statement was approved by the Board of Directors on 16 September 2010 and signed on its behalf by:



D Flynn



B Breathnach