

WSS Events Limited

(Registered Number: 2363264)

Annual report for the year ended 31 March 2011

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WSS Events Limited

Registered Number: 2363264

Annual report for the year ended 31 March 2011

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WSS Events Limited

Registered Number: 2363264

Directors and advisers

Directors

R M Cooke

R G Davies

P W Scott MBE

R Smith

Resigned 13th December 2010

Resigned 20th June 2011

Appointed 1st September 2011

Company secretary and registered office

TMF Corporate Secretarial Services Limited

1st Floor, Pellipar House

9 Cloak Lane

London

EC4R 2RU

Auditors

Baker Tilly UK Audit LLP

The Clock House

140 London Road

Guildford

Surrey

GU1 1UW

For further information please contact:

WSS Events Limited

41 Frimley High Street

Frimley

Surrey

GU16 7HJ

WSS Events Limited

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Director report for the year ended 31 March 2011

The director present the report and the audited financial statements of the company for the year ended 31 March 2011.

Principal activity

The company ceased to trade and became dormant with effect from 31 March 2010.

Directors

The following served as directors during the year:

R M Cooke

R G Davies

P W Scott MBE

Resigned 13th December 2010

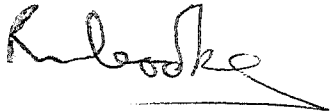
Resigned 22nd June 2011

Auditors

The auditors have indicated their willingness to continue in office.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

This report was approved by the board of directors on 19 September 2011 and signed on their behalf by



R M Cooke

Director

19th September 2011

WSS Events Limited

Registered Number: 2363264

Statement of directors' responsibilities

Statement of directors' responsibilities in respect of the Annual Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Statement as to disclosure of information to auditors

Each director confirms, so far as the director is aware, there is no relevant audit information of which the company's auditors are unaware and that they have taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

By order of the board



R M Cooke

Director

19th September 2011

WSS Events Limited

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Independent auditors' report to the trustees and members of Wooden Spoon Society

We have audited the group and parent charity financial statements of the Wooden Spoon Society ("the financial statements") for the year ended 31 March 2011 on pages 6 to 29. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of trustees and auditor

As explained more fully in the Statement of Trustees' responsibilities the trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

We have been appointed auditors under the Companies Act 2006 and section 43 of the Charities Act 1993 and report in accordance with those Acts. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/private.cfm.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the group's and the parent charitable company's affairs as at 31 March 2011 and of the group's incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the Companies Act 2006 and the Charities Act 1993.

Opinion on other requirement of the Companies Act 2006

In our opinion the information given in the Trustees' Annual Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

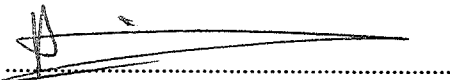
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Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 and the Charities Act 1993 requires us to report to you if, in our opinion:

- the parent charity has not kept adequate and sufficient accounting records, or returns adequate for our audit have not been received from branches not visited by us; or
- the parent charity financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or



Mr Robert M Hamlin ACA (Senior Statutory Auditor)
For and on behalf of BAKER TILLY UK AUDIT LLP, (Statutory Auditor)
Chartered Accountants
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW

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WSS Events Limited

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Profit and loss account for the year ended 31 March 2011

	Notes	2011 £	2010 £
Income from events		-	4,027
Purchases and costs of events		-	-
Gross profit		-	4,027
Administrative expenses		-	(2,096)
Operating profit		-	1,931
Interest receivable		-	-
Profit on ordinary activities before taxation		-	1,931
Taxation		-	-
Profit/(loss) on ordinary activities after taxation		-	1,931
Reversal of payments to Wooden Spoon under gift aid		-	-
Payment to Wooden Spoon under gift aid		-	(39,829)
Retained (loss)/profit for the year		-	(37,898)

There are no activities during the period.

The company has no recognised gains and losses and therefore no separate statement of total recognised gains and losses has been presented.

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Balance sheet at 31 March 2011

	Notes	2011 £	2010 £
Current assets			
Cash at bank and in hand		2	2
		2	2
Creditors: amounts falling due within one year		-	-
Net assets		2	2
Capital and reserves			
Called-up share capital		2	2
Profit and loss account		-	-
Equity shareholder's funds		2	2

The financial statements on pages 6 to 10 were approved by the Board of Directors on 19th September 2011 and were signed on its behalf by:



R M Cooke
Director

WSS Events Limited

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Notes to the financial statements for the year ended 31 March 2011

Called-up share capital

	2011 £	2010 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called-up and fully paid		
2 ordinary shares of £1 each	2	2

Ultimate parent company

The directors regard Wooden Spoon Society as the ultimate parent company and controlling party. According to the register kept by the company, at 31 March 2011 Wooden Spoon Society had a 100 percent interest in the equity capital of WSS Events Limited. Copies of the consolidated financial statements of Wooden Spoon Society can be obtained from its offices at 41 Frimley High Street, Frimley, Surrey GU16 7HJ.