

WJS Motor Group Limited

Registered number : 323026

Annual report and financial statements

year ended 25 April 2015

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COMPANIES HOUSE



A PART OF
WILLIAM JACKSON
FOOD GROUP

The directors present to the members their report and financial statements for the year ended 25 April 2015.

PRINCIPAL ACTIVITIES

During the current and preceding year the Company was dormant within the meaning of Section 1169 of the Companies Act 2006. During this period it did not trade and received no income and expenditure. Accordingly no profit and loss account has been prepared.

DIRECTORS

The directors holding office during the year were:

N A M Oughtred

WJS Executives Limited

Signed on behalf of the Board,



G M Urmston

Company secretary

3 July 2015

Balance sheet

as at 25 April 2015

	2015	2014
	£000	£000
Current assets		
Debtors - amount due from group undertakings	1,519	1,519
Net assets	1,519	1,519
Capital and reserves		
Called up share capital	699	699
Capital redemption reserve	820	820
Total shareholders' funds	1,519	1,519

The Company was dormant throughout the year.

For the year ended 25 April 2015 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

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

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

The accounts were approved by the Board of Directors on 3 July 2015 and signed on its behalf by:



G M Urmston

For and on behalf of WJS Executives Limited - Director

WJS Motor Group Limited

Registered number: 323036

Notes to the financial statements

financial year ended 25 April 2015

- 1 The accounts have been prepared on a going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.
- 2 None of the directors received any remuneration in respect of their services to the company either in this or the previous financial year.
- 3 The amount due from group undertakings to the company is non interest bearing and repayable on demand.
- 4 The company's immediate parent undertaking is William Jackson Food Group Limited. The company's ultimate parent undertaking, which is also the ultimate controlling party, is William Jackson & Son Limited. The company's results are consolidated within the results of William Jackson & Son Limited whose accounts can be obtained from the Assistant Company Secretary at The Riverside Building, Livingstone Road, Hessle, East Yorkshire, HU13 0DZ.

	<i>Authorised</i>	<i>Allotted, called up and fully paid</i>			
	<i>2015 & 2014</i>	<i>2015</i>	<i>2014</i>		
	<i>£000</i>	<i>£000</i>	<i>Number</i>	<i>£000</i>	<i>Number</i>
5 Called up share capital					
Ordinary shares of £1 each	<u>1,000</u>	<u>699</u>	699,600	<u>699</u>	699,600