

Unaudited Financial Statements C. J. Wixcey and Sons Limited

For the Year Ended 30 April 2016



Company No. 820895

Company information

Company registration number	820895
Registered office	c/o A. F. Blakemore and Son Limited Long Acres Industrial Estate Rosehill Willenhall West Midlands WV13 2JP
Directors	P F Blakemore S Munro-Morris

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2016. The company is dormant and has not traded during the year.

Principal activities

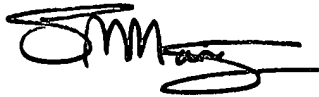
The company was dormant throughout the period. There has been no income and expenditure and no change has arisen in the position of the company.

Directors

The directors who served the company during the year were as follows:

P F Blakemore
S Munro-Morris

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to be 'S Munro-Morris', written over a horizontal line.

S Munro-Morris
Director

Date: 10 January 2017

Notes to the

	Note	2016 £	2015 £
Fixed assets			
Intangible assets	3	—	—
Current assets			
Debtors	4	1,014,804	1,014,804
Total assets		<u>1,014,804</u>	<u>1,014,804</u>
Capital and reserves			
Called-up equity share capital	5	3,000	3,000
Profit and loss account		1,011,804	1,011,804
Shareholders' funds		<u>1,014,804</u>	<u>1,014,804</u>

Statements:

- (a) For the year ended 30 April 2016 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 10 January 2017 and are signed on their behalf by:



S Munro-Morris
 Director

Company number : 820895

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Intangible fixed assets

	Goodwill £
Cost	
At 1 May 2015 and 30 April 2016	38,211
Amortisation	
At 1 May 2015 and 30 April 2016	38,211
Net book value	
At 30 April 2016	—
At 30 April 2015	—

4 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	1,014,804	1,014,804

5 Share capital

Authorised share capital:

	2016 £	2015 £
3,000 Ordinary shares of £1 each	3,000	3,000

Allotted, called up and fully paid:

	2016 No	£	2015 No	£
Ordinary shares of £1 each	3,000	3,000	3,000	3,000

6 Ultimate parent company

The directors consider that the ultimate parent undertaking of this company is A.F.Blakemore and Son Limited, which is incorporated in Great Britain. Copies of the group financial statements can be obtained from the registered office at Long Acres Industrial Estate, Rosehill, Willenhall, West Midlands, WV13 2JP.