

WOODSOME LODGE LESSEES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2021

THURSDAY



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22/09/2022

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COMPANIES HOUSE

WOODSOME LODGE LESSEES LIMITED (BY SHARES)
(REGISTERED NUMBER 00842733)

DIRECTORS

Mr C L Seaman
Mrs P Rudolph
Mr P Smart
Ms J R Anderson
Mr M R Loughnane

SECRETARY

Mr C L Seaman

ACCOUNTANTS

Drake & Co
Chartered Accountants
Drake House
80 Guildford Street
Chertsey
Surrey KT16 9AD

BANKERS

HSBC Bank plc
Church Street
Weybridge
Surrey KT13 8DF

REGISTERED OFFICE

3 Woodsome Lodge
St George's Avenue
Weybridge
Surrey KT13 0DH

COMPANY REGISTRATION NUMBER

00842733 (England and Wales)

FINANCIAL STATEMENTS

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CHARTERED ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED FINANCIAL STATEMENTS OF WOODSOME LODGE LESSEES LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Woodsome Lodge Lessees Limited for the year ended 31 December 2021 which comprise the Income Statement and related notes and the Statement of Financial Position from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/ca/membership/regulations-standards-and-guidance>

This report is made solely to the Board of Directors of Woodsome Lodge Lessees Limited, as a body, in accordance with the terms of our engagement letter dated 19 September 2006. Our work has been undertaken solely to prepare for your approval the financial statements of Woodsome Lodge Lessees Limited and state those matters that we have agreed to state to the Board of Directors of Woodsome Lodge Lessees Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Woodsome Lodge Lessees Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Woodsome Lodge Lessees Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Woodsome Lodge Lessees Limited. You consider that Woodsome Lodge Lessees Limited is exempt from statutory audit for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Woodsome Lodge Lessees Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Drake & Co
Chartered Accountants
Drake House
80 Guildford Street
Chertsey
Surrey KT16 9AD

21 September 2022

WOODSOME LODGE LESSEES LIMITED (BY SHARES)
(REGISTERED NUMBER 00842733)

INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

	<u>2021</u> <u>£</u>	<u>2020</u> <u>£</u>
Turnover	-	-
Taxation	-	-
	<hr/>	<hr/>
Profit/(loss)	-	-
	<hr/>	<hr/>

WOODSOME LODGE LESSEES LIMITED (BY SHARES)
(REGISTERED NUMBER 00842733)

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2021

	<u>2021</u> £	<u>2020</u> £
CURRENT ASSETS	200	200
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>200</u>	<u>200</u>
CAPITAL AND RESERVES	<u>200</u>	<u>200</u>

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Woodsome Lodge Lessees Limited is a private company limited by shares, registered in England and Wales.

The company's registered number and registered office address are as below:

Registered number: 00842733

Registered office: 3 Woodsome Lodge, St George's Avenue, Weybridge, Surrey KT13 0DH.

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was nil (2020: nil).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

1. ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and

WOODSOME LODGE LESSEES LIMITED (BY SHARES)
(REGISTERED NUMBER 00842733)

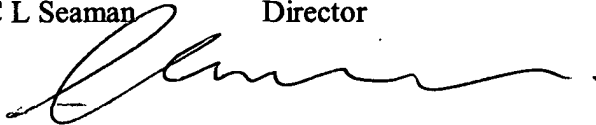
STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2021 (CONTINUED)

2. 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.

The financial statements have been prepared in accordance with the micro-entity provisions.

The financial statements were approved by the Board of Directors and authorised for issue on 20 September 2022 and were signed on its behalf by:

C L Seaman Director



Approved by the Board

20 September 2022