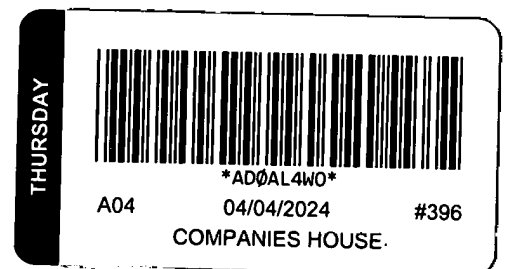


Company number: 00965116

WATES LANCEWOOD ESTATES LIMITED

Directors' report and accounts

for the year ended 31 December 2023



WATES LANCEWOOD ESTATES LIMITED
DIRECTORS' REPORT

The directors present their annual report and the unaudited accounts for the company for the year ended 31 December 2023.

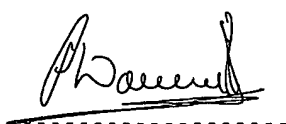
Directors

The directors of the company who were in office during the year and up to the date of signing the financial statements were:

H. P. Bunch
P. M. Wainwright

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

Approved by the Board of Directors on 18 March 2024 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'P. M. Wainwright', is written over a horizontal dashed line.

P. M. Wainwright
DIRECTOR

Registered office:
Wates House
Station Approach
Leatherhead
Surrey
KT22 7SW

WATES LANCEWOOD ESTATES LIMITED
Company number: 00965116
BALANCE SHEET AT 31 DECEMBER 2023

	Notes	2023 £	2022 £
CURRENT ASSETS			
Debtors – amount owed by group undertakings		<u>2</u>	<u>2</u>
NET ASSETS		<u><u>2</u></u>	<u><u>2</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u><u>2</u></u>	<u><u>2</u></u>

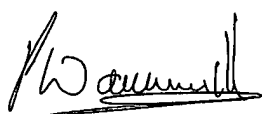
The notes on page 3 form part of these accounts.

For the year ending 31 December 2023 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 18 March 2024 and signed on its behalf by:



P. M. Wainwright
DIRECTOR

WATES LANCEWOOD ESTATES LIMITED
NOTES TO THE ACCOUNTS
31 DECEMBER 2023

1. Accounting policies

General information and basis of accounting

Wates Lancewood Estates Limited is a private company limited by shares incorporated in the United Kingdom under the Companies Act and registered in England and Wales. The address of the registered office is given on page 1.

These accounts have been prepared under the historical cost convention in accordance with the Companies Act 2006 and Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

The company has been dormant throughout the year and the previous year.

The company neither received income nor incurred expenditure nor had any transactions during the year or the previous year and accordingly no profit and loss account, statement of comprehensive income, statement of changes in equity or cash flow statement are presented.

2. Called up share capital

	2023	2022
	£	£
Issued and allotted:		
1 (2022: 1) ordinary share of £1	1	1
1 (2022: 1) controlling redeemable preference share of £1	1	1
	<u>2</u>	<u>2</u>

The company has one ordinary share which carries no right to fixed income and one controlling redeemable preference share which carries no voting rights or rights to participate in the profits of the company and is redeemable by the company at par upon seven days' notice.

3. Ultimate parent company

The company's immediate and ultimate parent company is Wates Group Limited, which is incorporated in the United Kingdom and registered in England and Wales. The smallest and largest group into which the results of the company are consolidated is Wates Group Limited.

The consolidated accounts for Wates Group Limited are available to the public and may be obtained from Wates House, Station Approach, Leatherhead, Surrey, KT22 7SW.