

Pillar-Wedge Group Limited

Report and Unaudited Financial Statements

Year Ended

31 March 2017

Company Number 1026186

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Pillar-Wedge Group Limited

**Report and financial statements
for the year ended 31 March 2017**

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Directors

J F Woolridge (chairman)
D I Pepper
J D Parsons

Registered office

Stafford Street, Willenhall, West Midlands, WV13 1RZ

Company number

1026186

Pillar-Wedge Group Limited

Report of the directors for the year ended 31 March 2017

The directors present their report together with the financial statements for the year ended 31 March 2017.

Principal activities and business review

The company did not trade during the current or preceding financial year and accordingly, no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

J F Woolridge (chairman)
D I Pepper
J D Parsons

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board



J D Parsons
Director

11 July 2017

Pillar-Wedge Group Limited

Balance sheet at 31 March 2017

Company number 1026186	Note	2017 £	2016 £
Current assets			
Amounts due from parent company		825	825
Total assets		825	825
Capital and reserves			
Called up share capital	3	700	700
Share premium account		125	125
		825	825

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2017 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 financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A – small entities

The financial statements were approved by the board of directors and authorised for issue on 11 July 2017.



J D Parsons
Director

The notes on page 3 form part of these financial statements.

Pillar-Wedge Group Limited

Notes forming part of the financial statements for the year ended 31 March 2017

1 General information

Pillar-Wedge Group Limited is a company incorporated in England & Wales under the Companies Act. The address of the registered office is given on the company information page. The nature of the company's operation and its principal activity is shown in the directors' report.

2 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A Small Entities within Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

Information on the impact of first-time adoption of FRS 102 is given in note 6. The date of transition to FRS 102 is 1 April 2015.

3 Called up share capital

	2017 £	2016 £
Allotted and fully paid: 700,000 Ordinary shares of £1 each	700	700

4 Contingent liabilities

The parent and certain subsidiary undertakings have entered into unlimited cross guarantees for bank facilities. The combined liability at 31 March 2017 amounted to £Nil (2016 - £Nil).

The parent and certain subsidiary undertakings have registered for value added tax as a group and each company is jointly and severally liable for the joint liability which at 31 March 2017 amounted to £1,430,000 (2016 - £1,229,945).

5 Parent company

The company is a wholly owned subsidiary of B E Wedge Holdings Limited which prepares group accounts and as such, the company has taken advantage of the exemption not to disclose transactions with fellow group undertakings.

The largest and smallest group in which the results of the company are consolidated is that headed by B E Wedge Holdings Limited. The consolidated accounts are available to the public and may be obtained from Companies House.

6 First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.