

**Williams Motor Co. (Manchester)
Limited**

REPORT AND ACCOUNTS

for the year ended

31 December 2017

Registered number: 1375222

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COMPANIES HOUSE

Williams Motor Co. (Manchester) Limited

Company Information

Director

Mr N J Cook BSc FCCA

Registered office

2 Vincent Way
Raikes Lane
Bolton
BL3 2NB

Williams Motor Co. (Manchester) Limited

Directors' Report

The directors submit their report and the financial statements of Williams Motor Co. (Manchester) Limited for the year ended 31 December 2017.

Activities, results and future developments

The company has not traded during the year and there are no plans to re-activate it.

Directors and their interests

The directors who have held office during the year are as follows:

Mr N J Cook

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Signed on behalf of the board

N J Cook
Director

3 May 2018

Williams Motor Co. (Manchester) Limited

Statement of Financial Position

31 December 2017

		2017 £000	2016 £000
Current assets			
Debtors – amounts owed by group undertakings		1,833	1,833
Net Assets		<u>1,833</u>	<u>1,833</u>
Capital and reserves			
Called up share capital	1	1,249	1,249
Share premium account	2	275	275
Other reserves	2	309	309
Profit and loss account	2	-	-
Total equity		<u>1,833</u>	<u>1,833</u>

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its 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 Act with respect to accounting records and the preparation of financial statements.

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

Approved by the board of directors and authorised for issue 3 May 2018 and are signed on its behalf by:



N J Cook BSc FCCA
Director

Registered company number 1375222

Williams Motor Co (Manchester) Limited

Statement of Changes in Equity for the year ended 31 December 2017

1 Share capital

	2017 £000	2016 £000
Authorised:		
849,000 Equity shares of £1 each	849	849
449,616 Non-equity deferred shares of £1 each	450	450
	<u>1,299</u>	<u>1,299</u>
Allotted, called up and fully paid:		
799,000 Equity shares of £1 each	799	799
449,616 Non-equity deferred shares of £1 each	450	450
	<u>1,249</u>	<u>1,249</u>

The deferred shares carry no rights in respect of dividends, voting or redemption and rank after the ordinary shares on a winding up.

2 Reserves

	Share premium account £000	Capital redemption reserve £000
Balance at 31 December 2016	275	309
Dividend	-	-
Balance at 31 December 2017	<u>275</u>	<u>309</u>

The company has not traded during the year and the only transaction has been a dividend paid to the parent company.

3 Ultimate parent company

The ultimate parent company is Williams Motor Co. (Holdings) Limited, a company incorporated in England and Wales. This company is the only company in the Group to produce consolidated accounts.

Copies of the group accounts can be obtained from 2 Vincent Way, Raikes Lane, Bolton, BL3 2NB.