

Company number: 02142436

WINGLEAGUE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2017



**WINGLEAGUE LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2017.**

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

PRINCIPAL ACTIVITY

The company did not trade during the year.

DIVIDENDS

The directors do not recommend the payment of a dividend (2016: £Nil).

DIRECTORS

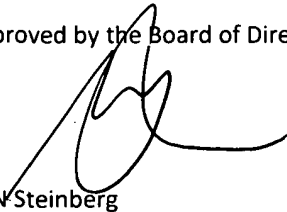
The directors of the company during the year were as follows:

T S Cole
S R Collins
M N Steinberg

POST BALANCE SHEET EVENTS

There have been no significant events affecting the Company since the year end.

Approved by the Board of Directors on 15 August 2017 and signed on its behalf by:



M N Steinberg
Director

Registered office:
10 Upper Berkeley Street
London W1H 7PE

WINGLEAGUE LIMITED
BALANCE SHEET
AT 31ST MARCH 2017

COMPANY NUMBER: 02142436

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	2	100,000	100,000
NET CURRENT ASSETS		<u>£100,000</u>	<u>£100,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	18	18
Share premium account		99,982	99,982
SHAREHOLDERS' FUNDS		<u>£100,000</u>	<u>£100,000</u>

For the year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

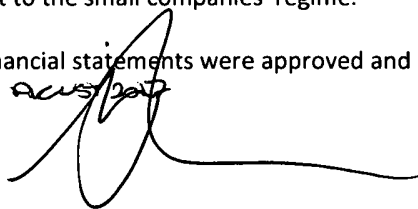
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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.

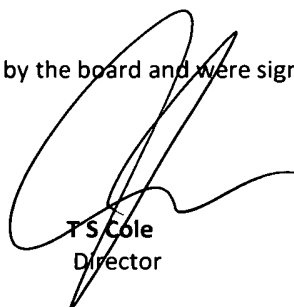
The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

on 15 April 2017



M N Steinberg
Director



T S Cole
Director

The notes on page 3 form part of these financial statements

WINGLEAGUE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2017

1. GENERAL INFORMATION

The company is a private limited company with the registered office 10 Upper Berkeley Street and registered number 02142436. The company is currently dormant.

2. ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company accounting policies.

No accounting estimates are currently required.

3. DEBTORS

	2017	2016
	£	£
Amounts due from group undertakings	£100,000	£100,000
	<u> </u>	<u> </u>
All amounts fall due for payment within one year		

4. SHARE CAPITAL

Issued, allotted and paid:		
18 Ordinary shares of £1 each	£18	£18
	<u> </u>	<u> </u>

5. ULTIMATE CONTROLLING PARTIES

The company's parent undertaking is Compco Holdings Limited. The company's ultimate parent undertaking is City & General Securities Limited, which is registered in England and Wales.

The company is ultimately controlled by the directors.

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.