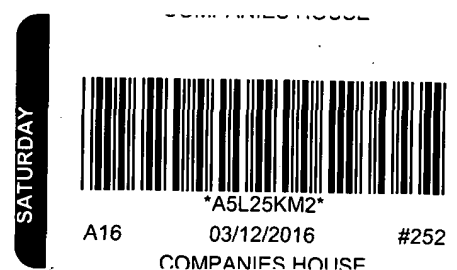


**WESTWICK CONSTRUCTION LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**

**Company Registration No. 02416353 (England and Wales)**



# **WESTWICK CONSTRUCTION LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	D M Clancy K T Clancy
<b>Secretary</b>	D Pegg
<b>Company number</b>	02416353
<b>Registered office</b>	Clare House Coppermill Lane Harefield Middlesex UB9 6HZ
<b>Accountants</b>	Day, Smith & Hunter Batchworth House Batchworth Place Church Street Rickmansworth Herts WD3 1JE

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# WESTWICK CONSTRUCTION LIMITED

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**WESTWICK CONSTRUCTION LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2016**

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The directors present their report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

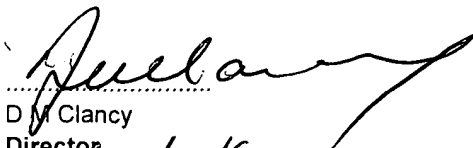
**Directors**

The following directors have held office since 1 April 2015:

D M Clancy

K T Clancy

On behalf of the board

  
D M Clancy  
Director  
30/09/2016

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## **WESTWICK CONSTRUCTION LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF WESTWICK CONSTRUCTION LIMITED FOR THE YEAR ENDED 31 MARCH 2016**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Westwick Construction Limited for the year ended 31 March 2016 set out on pages 3 to 4 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, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Westwick Construction Limited, as a body, in accordance with the terms of our engagement letter dated 6 May 2016. Our work has been undertaken solely to prepare for your approval the financial statements of Westwick Construction Limited and state those matters that we have agreed to state to the Board of Directors of Westwick Construction 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 Westwick Construction Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Westwick Construction 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 loss of Westwick Construction Limited. You consider that Westwick Construction Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Westwick Construction 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.

**Day, Smith & Hunter**

**Chartered Accountants**

*30/09/2016*  
.....

Batchworth House  
Batchworth Place  
Church Street  
Rickmansworth  
Herts  
WD3 1JE

**WESTWICK CONSTRUCTION LIMITED****BALANCE SHEET****AS AT 31 MARCH 2016**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	17,451	17,451
<b>Creditors: amounts falling due within one year</b>	3	(17,351)	(17,351)
		<u>          </u>	<u>          </u>
<b>Total assets less current liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
		<u>          </u>	<u>          </u>
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

**Audit exemption statement**

For the financial year ended 31 March 2016 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 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.

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

Approved by the Board and authorised for issue on 30/09/2016

  
K T Clancy  
Director

Company Registration No. 02416353

# WESTWICK CONSTRUCTION LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

#### 1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

<b>2 Debtors</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Other debtors	17,451	17,451
	<u>          </u>	<u>          </u>
<b>3 Creditors: amounts falling due within one year</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	17,351	17,351
	<u>          </u>	<u>          </u>
<b>4 Share capital</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>

### 5 Control

The immediate parent company is Clancy Docwra Limited, a company registered in England and Wales.

The ultimate parent company is the The Clancy Group Plc, a company registered in England and Wales.

The ultimate parent company, The Clancy Group Plc, was controlled throughout the current and previous year by D M Clancy and K T Clancy.

### 6 Related party relationships and transactions

Advantage has been taken of the exemptions under paragraph 3(c) of the Financial Reporting Standard No 8 available to subsidiary companies not to disclose related party transactions with group undertakings.