

Company Registration No. 02416353 (England and Wales)

**WESTWICK CONSTRUCTION LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**



# **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>	Mercer & Hole Batchworth House Batchworth Place Church Street Rickmansworth Hertfordshire WD3 1JE

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**WESTWICK CONSTRUCTION LIMITED**

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**WESTWICK CONSTRUCTION LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2017**

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The directors present their report and unaudited financial statements for the year ended 31 March 2017. The company is dormant and has not traded during the year.

**Directors**

The following directors have held office since 1 April 2016:

D M Clancy

K T Clancy

On behalf of the board



D M Clancy

Director

28/9/17

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2017**

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**

**BALANCE SHEET**

**AS AT 31 MARCH 2017**

	Notes	2017 £	2016 £
<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 2017 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 28/9/17

  
K T Clancy  
Director

Company Registration No. 02416353

**WESTWICK CONSTRUCTION LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2017**

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**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 (except as otherwise stated).

**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>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	17,451	17,451
	<u>          </u>	<u>          </u>
<b>3 Creditors: amounts falling due within one year</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	17,351	17,351
	<u>          </u>	<u>          </u>
<b>4 Share capital</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £100 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 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 Standards No 8 available to subsidiary companies not to disclose related party transactions with group undertakings.