

Company Registration No. 02416353 (England and Wales)

WESTWICK CONSTRUCTION LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018

SATURDAY



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08/12/2018
COMPANIES HOUSE

WESTWICK CONSTRUCTION LIMITED

COMPANY INFORMATION

Directors

D M Clancy
K T Clancy

Secretary

D Pegg

Company number

02416353

Registered office

Clare House
Coppermill Lane
Harefield
Middlesex
UB9 6HZ

Accountants

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

WESTWICK CONSTRUCTION LIMITED

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WESTWICK CONSTRUCTION LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2018



The directors present their report and unaudited financial statements for the year ended 31 March 2018. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2017:

D M Clancy
K T Clancy

On behalf of the board


.....
D M Clancy
Director

.....

K T CLANCY

22/10/2018

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2018

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 2018

	Notes	2018 £	2017 £
Current assets			
Debtors	2	17,451	17,451
Creditors: amounts falling due within one year	3	(17,351)	(17,351)
		<u> </u>	<u> </u>
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
		<u> </u>	<u> </u>
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 31 March 2018 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 22/01/2018


.....
K T Clancy
Director

Company Registration No. 02416353

WESTWICK CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2018

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.

2 Debtors	2018 £	2017 £
Amounts owed by group undertakings	17,451	17,451
	<u> </u>	<u> </u>
3 Creditors: amounts falling due within one year	2018 £	2017 £
Amounts owed to group undertakings	17,351	17,351
	<u> </u>	<u> </u>
4 Share capital	2018 £	2017 £
Allotted, called up and fully paid		
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.