

Company registration number: 2667685

W.B. Simpson & Sons (Terrazzo) Limited

Unaudited filleted financial statements

31 December 2022

W.B. Simpson & Sons (Terrazzo) Limited

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Directors and other information

Directors

Mr M. Poland
Mr W. Valler
Mr T. McShane

Company number

2667685

Registered office

St Martin's House
27-29 Ormside Way
Holmethorpe Industrial Estate
Redhill, Surrey
RH1 2LT

Business address

St. Martin's House
27-29 Ormside Way
Holmethorpe Industrial Estate
Redhill, Surrey
RH1 2LT

Accountant

S Nunn and Co Limited
Unit 2, Guards Avenue
Caterham
Surrey
CR3 5XL

W.B. Simpson & Sons (Terrazzo) Limited

Chartered accountant's report to the board of directors on the preparation of the unaudited statutory financial statements of W.B. Simpson & Sons (Terrazzo) Limited Year ended 31 December 2022

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of W.B. Simpson & Sons (Terrazzo) Limited for the year ended 31 December 2022 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given me.

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), I am 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 W.B. Simpson & Sons (Terrazzo) Limited, as a body, in accordance with the terms of my engagement letter. My work has been undertaken solely to prepare for your approval the financial statements of W.B. Simpson & Sons (Terrazzo) Limited and state those matters that we have agreed to state to the board of directors of W.B. Simpson & Sons (Terrazzo) Limited as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than W.B. Simpson & Sons (Terrazzo) Limited and its board of directors as a body for my work or for this report.

It is your duty to ensure that W.B. Simpson & Sons (Terrazzo) 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 profit of W.B. Simpson & Sons (Terrazzo) Limited. You consider that W.B. Simpson & Sons (Terrazzo) Limited is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the financial statements of W.B. Simpson & Sons (Terrazzo) Limited. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.

S Nunn and Co Limited

Chartered Accountant

Unit 2, Guards Avenue

Caterham

Surrey

CR3 5XL

17 May 2023

W.B. Simpson & Sons (Terrazzo) Limited**Statement of financial position****31 December 2022**

	2022	2021
	£	£
Fixed assets	2	2
Current assets	87,191	68,942
Creditors: amounts falling due within one year	(71,657)	(68,148)
Net current assets	15,534	794
Total assets less current liabilities	15,536	796
Accruals and deferred income	(1,500)	(1,500)
Net assets/(liabilities)	14,036	(704)
Capital and reserves	14,036	(704)
Notes to the financial statements		

W.B. Simpson & Sons (Terrazzo) Limited

Year ended 31 December 2022

1. Employee numbers

The average number of persons employed by the company during the year amounted to 1 (2021: 1).

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts 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 accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 17 May 2023 , and are signed on behalf of the board by:

Mr M. Poland Mr W. Valler

Director Director

Company registration number: 2667685

The company is a private company limited by shares, registered in England.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.