

Registered No: 02787083

WILMINGTON RISK & COMPLIANCE LIMITED

Directors' Report and Financial Statements

for the year ended 30 June 2019



WILMINGTON RISK & COMPLIANCE LIMITED

Directors' Report for the year ended 30 June 2019

The directors present their annual report and financial statements for the year ended 30 June 2019.

Principal activity and future developments

The company is dormant and has not traded during the year or subsequent to the year end and for the foreseeable future.

Directors

The following persons served as directors during the year:

P Ros (resigned 12 April 2019)
M Morgan (appointed 12 April 2019)
R Amos

This report was approved by the board on 20 December 2019.

A handwritten signature in black ink, appearing to be 'R Amos', written over a horizontal line.

R Amos
Director

Registered number: 02787083

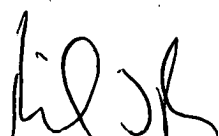
WILMINGTON RISK & COMPLIANCE LIMITED

Balance sheet as at 30 June 2019

	Note	2019 £	2018 £
Current assets			
Amounts owed by group undertakings		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
 Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

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.



R Amos
Director

Registered number: 02787083

Approved by the board on 20 December 2019.

WILMINGTON RISK & COMPLIANCE LIMITED
NOTES TO FINANCIAL STATEMENTS
for the year ended 30 June 2019

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2. Trading

The company did not trade during the year under review.

3. Called up share capital

	2019 Number	2018 Number	2019 £	2018 £
Authorised:				
Ordinary shares of £1 each	1,000	1,000	<u>1,000</u>	<u>1,000</u>
			<u>1,000</u>	<u>1,000</u>
	2018 Number	2018 Number	2019 £	2018 £
Allotted called up and fully paid:				
Ordinary shares of £1 each	2	2	<u>2</u>	<u>2</u>
			<u>2</u>	<u>2</u>

4. Ultimate parent company and controlling party

The directors regard Wilmington plc, a company registered in England and Wales, as the company's ultimate parent company and ultimate controlling party. This is also the largest and smallest group for which consolidated financial statements are prepared.

Copies of the directors' report and financial statements of Wilmington plc can be obtained from the registered address; 5th Floor, 10 Whitechapel High Street, London, United Kingdom, E1 8QS.