

Financial statements

Wood in Hampshire Limited

For the year ended 31 December 2016



Company No. 03208360

Company information

Registered office

Airport House
The Airport
Cambridge
CB5 8RY

Directors

Mr D Gupta (appointed 25 May 2016)
Mr M D Raban (appointed 25 May 2016)
Mr D J Newman (resigned 25 May 2016)
Mr J F O'Hanlon (resigned 25 May 2016)

Secretary

SR Jones (appointed 25 May 2016)
JF O'Hanlon (resigned 25 May 2016)

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Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2016.

Principal activities

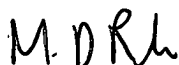
The company is dormant and has not traded during the year.

Directors

The current directors and those who served the company throughout the year are named below:

Mr D Gupta (appointed 25 May 2016)
Mr M D Raban (appointed 25 May 2016)
Mr D J Newman (resigned 25 May 2016)
Mr J F O'Hanlon (resigned 25 May 2016)

ON BEHALF OF THE BOARD



M D Raban
Director

Date: 27 April 2017

Balance sheet

| | Note | 2016 £ | 2015 £ |
|--|------|-----------|-----------|
| Current assets | | | |
| Debtors | 2 | 2 | 2 |
| Net current assets | | <u>2</u> | <u>2</u> |
| Total assets less current liabilities | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called-up equity share capital | 3 | 2 | 2 |
| Profit and loss account | | - | - |
| Shareholder's funds | | <u>2</u> | <u>2</u> |

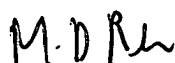
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480(1), and that no member or members have requested an audit pursuant to section 476(1) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year and which comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These financial statements were approved and authorised for issue by the board and are signed on its behalf by:



Mr M D Raban
Director

Date: 27 April 2017

The accompanying notes form part of these financial statements.

Notes to the financial statements

1 Basis of preparation

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (FRSSE) (effective January 2015).

1 Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

| | 2016 | 2015 |
|---------------|----------|----------|
| | £ | £ |
| Other debtors | <u>2</u> | <u>2</u> |

3 Share capital

Allotted, called up and fully paid:

| | 2016 | | 2015 | |
|----------------------------|----------|----------|----------|----------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

5 Post balance sheet events

On 25 May 2016, the entire share capital of Ridgeway Garages (Newbury) Limited, the parent company of Pentagon South West Limited, was acquired by Marshall Motor Holdings plc. It is expected that this event will have no financial effect on the company.

6 Ultimate parent undertaking

The directors consider that the immediate and ultimate parent undertaking of this company until 24 May 2016 was Ridgeway Garages (Newbury) Limited, a company incorporated in England and Wales. Up until this point, the ultimate controlling party was D J Newman by virtue of his majority interest in the share capital of Ridgeway Garages (Newbury) Limited. From 25 May 2016, due to the acquisition of Ridgeway Garages (Newbury) Limited, the ultimate controlling party is Marshall Motor Holdings plc.