

Wood in Hampshire Limited
Report and unaudited financial statements

For the year ended 31 December 2018

Company Number 03208360



Wood in Hampshire Limited
Report and unaudited financial statements
for the year ended 31 December 2018

CONTENTS	Page
Officers and Professional Advisers	2
Directors' Report	3
Income Statement	4
Balance Sheet	5
Notes to the Financial Statements	6

Wood in Hampshire Limited
Officers and Professional Advisers
for the year ended 31 December 2018

The Board of Directors

D. Gupta
R.J. Blumberger

Company Secretary

S.R. Jones

Registered Office

Airport House
The Airport
Newmarket Road
Cambridge
CB5 8RY

Wood in Hampshire Limited

Directors' Report

for the year ended 31 December 2018

Directors

The directors of Wood in Hampshire Limited ("the Company") throughout the year and to the date of this report were:

D. Gupta

M. Raban (resigned 2 January 2019)

R.J. Blumberger (2 January 2019)

Principal activities

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

Approval

This Directors' Report was approved by order of the Board on 31 May 2019.



R.J. Blumberger
Director

Wood in Hampshire Limited

Income Statement

for the year ended 31 December 2018

The Company is dormant and has not traded during the period.

The Company received no income and incurred no expenditure in the period and therefore did not make either a profit or a loss.

The notes on page 6 form part of these financial statements.

Wood in Hampshire Limited

Balance Sheet

as at 31 December 2018

		2018	2017
	Note	£	£
Current assets			
Debtors	4	2	2
Net assets		2	2
Capital and reserves			
Called-up share capital	6	2	2
Shareholders' funds		2	2

- (a) The directors are satisfied that the Company was entitled to exemption from audit of the financial statements for the year ended 31 December 2018 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) Ensuring the Company keeps accounting records in accordance with Section 386, and
 - (ii) Preparing financial statements which give a true and fair view of the state of affairs of the Company at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the Board of Directors and authorised for issue on 31 May 2019.



R.J. Blumberger
Director

Company Number: 00371304

Wood in Hampshire Limited

Notes to the Financial Statements

for the year ended 31 December 2018

1. Basis of preparation

The financial statements have been prepared in accordance with section 1A of FRS 102, the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland.

2. Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2018. The Company has not traded during the year or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Accounting policies

Debtors

Short term debtors are measured at transaction price, less any impairment. Any losses arising from impairment are recognised in the Income Statement in administrative expenses.

4. Debtors

	2018	2017
	£	£
Other debtors	2	2

5. Ultimate parent company

The parent undertaking of the largest group of undertakings for which consolidated financial statements are drawn up and of which the Company is a member is Marshall of Cambridge (Holdings) Limited. This is therefore considered to be the ultimate parent company. The parent company of the smallest such group is Marshall Motor Holdings plc. The immediate parent company is S.G. Smith Automotive Limited.

Copies of the consolidated financial statements for both Marshall Motor Holdings plc and Marshall of Cambridge (Holdings) Limited can be obtained from Airport House, The Airport, Cambridge, CB5 8RY.

6. Share capital

	2018	2017
	£	£
Authorised, allotted and fully paid:		
2 ordinary shares of £1 each	2	2