

WATES SMARTSPACE LIMITED

Directors' report and financial statements
for the year ended
31 December 2016

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WATES SMARTSPACE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2016

Directors

The directors during the year were

D O Allen (appointed 4 January 2016)

Ms H P Bunch

S J Togwell

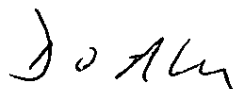
D H Davies (resigned 4 January 2016)

Directors' indemnities

Certain directors benefited from qualifying pension scheme indemnity provisions during the financial year and benefit from these at the date of this report

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

Approved by the Board of Directors on 9 January 2017 and signed on its behalf by



D O ALLEN
SECRETARY

Registered office
Wates House
Station Approach
Leatherhead
Surrey KT22 7SW

WATES SMARTSPACE LIMITED
Company number: 3550849
BALANCE SHEET AT 31 DECEMBER 2016

	Notes	2016 £	2015 £
TOTAL ASSETS AND NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	5	5
Profit and loss account	2	<u>(5)</u>	<u>(5)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

For the year ending 31 December 2016 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 accounts for the year in question in accordance with Section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 9 January 2017 and signed on its behalf by



D O ALLEN
DIRECTOR

WATES SMARTSPACE LIMITED

NOTES TO THE ACCOUNTS

31 DECEMBER 2016

1 Accounting Policies

Basis of accounting

Wates Smartspace Limited is a private company limited by shares incorporated in the United Kingdom under the Companies Act and registered in England and Wales. The address of the registered office is given on page 1.

These accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

The Company has been dormant throughout the year and the previous year.

The Company neither received income nor incurred expenditure nor had any transactions during the year or the previous year and accordingly no profit and loss account, statement of comprehensive income, statement of changes in equity or cash flow statement are presented.

2	Share capital and reserves	2016 £	2015 £
	Allotted and fully paid		
	5 (2015: 5) Ordinary shares of £1 each	<u>5</u>	<u>5</u>

The Company has one class of ordinary shares which carry no right to fixed income.

The profit and loss account (deficit) represents cumulative profits or losses.

3 Ultimate parent company

The Company's immediate parent company, intermediate parent company and ultimate parent company are Wates Interiors Limited, Wates Construction Limited and Wates Group Limited respectively, all of which are incorporated in the United Kingdom and registered in England and Wales.

The consolidated financial statements for Wates Construction Limited and Wates Group Limited are available to the public and may be obtained from Wates House, Station Approach, Leatherhead, Surrey, KT22 7SW. No other group financial statements include the results of the Company.