

WYNTHOMASGORDONLEWIS LIMITED

**REPORT AND UNAUDITED FINANCIAL
STATEMENTS**

♦ ***Year ended 31 March 2014***

COMPANY NO: 3837186

Registered Office:

Arndale Court
Otley Road
Headingley
Leeds LS6 2UJ



WYNTHOMASGORDONLEWIS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 March 2014. The company was dormant and did not trade during the year.

B W Whitworth

The report of the directors was approved by the board on 4 December 2014 and signed on its behalf by:



B W Whitworth
Director

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 March 2014

During the financial year and the preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised income or expense.

BALANCE SHEET as at 31 March 2014

	Note	2014 £'000	2013 £'000
Current assets			
Trade and other receivables		104	104
Current liabilities			
Trade and other payables		(104)	(104)
Net current assets		-	-
Net assets		-	-
Shareholders' equity			
Share capital	2	10	10
Share premium		94	94
Retained earnings		(104)	(104)
Total shareholders' equity		-	-

For the year ended 31 March 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

The financial statements were approved by the board on 4 December 2014 and signed on its behalf by:



B W Whitworth
Director

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS**1. Significant accounting policies****Basis of accounting**

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS), International Financial Reporting Interpretations Committee (IFRIC) interpretations endorsed by the European Union ("EU") and those parts of the Companies Act 2006 applicable to companies reporting under IFRS. The financial statements have been prepared under the historical cost convention.

2. Share capital

	2014 £'000	2013 £'000
Issued and fully paid: 10,000 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

3. Ultimate parent undertaking

The immediate parent undertaking is WYG Engineering Limited.

The ultimate parent undertaking and controlling party is WYG plc, a company registered in England & Wales. WYG plc is both the smallest and largest group into which the Company's financial statements are consolidated. Copies of the Group financial statements can be obtained from The Secretary, WYG plc, Arndale Court, Otley Road, Headingley, Leeds, LS6 2UJ.