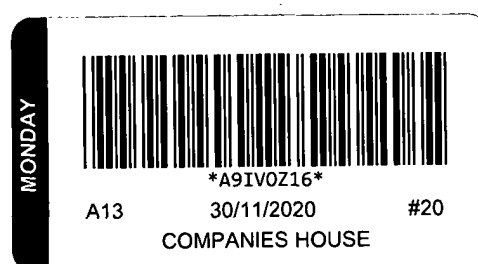


**Company Registration No. 4217608
(England and Wales)**

**WRAP ENTERPRISES LTD
(formerly The Waste & Resources Environmental Body Limited)**

REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS

31 MARCH 2020



WRAP ENTERPRISES LIMITED

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WRAP ENTERPRISES LIMITED

COMPANY INFORMATION

Directors

Marcus Gover
Julie Hill

Secretary

Philippa Foster (resigned 16th March 2020)

Registered office

2nd Floor, Blenheim Court
19 George Street
Banbury
Oxfordshire
OX16 5BH

Company number

4217608

WRAP ENTERPRISES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2020**

The directors present their report and financial statements for the year ended 31 March 2020.

Principal activities

The company is not currently active.

Directors

None of the directors had any interests in the share capital of the company any time during the year.

Dividends

The directors do not recommend the payment of a dividend (2019: £Nil).

Small company exemption

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

On behalf of the Board



23 September 2020

.....
Marcus Gover
Director

Approved by the board on

Registration number: 4217608

WRAP ENTERPRISES LIMITED**BALANCE SHEET
AS AT 31 MARCH 2020**

Company number 4217608

	Note	£	2020 £	£	2019 £
Current assets					
Debtors	2	1		1	
Cash at bank & in hand		-		-	
		<u>1</u>		<u>1</u>	
Net assets			<u>1</u>		<u>1</u>
Capital and residual interest					
Called up share capital	3		1		1
Residual interest			-		-
			<u>1</u>		<u>1</u>

For the year ending 31 March 2020 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

Approved by the Board on



23 September 2020

Marcus Gover
Director

The notes on pages 4 and 5 form part of these financial statements.

WRAP ENTERPRISES LIMITED

NOTES AND ACCOUNTING POLICIES FOR THE YEAR ENDED 31 MARCH 2020

1. Basis of financial statements and accounting policies

The financial statements are prepared under the historical cost convention and in accordance with Financial Reporting Standard for Smaller Entities (effective January 2008).

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom General Accepted Accounting Practice) which have been applied consistently (except as otherwise stated).

1.1 Dormant Status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 2018. The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2. Debtors

	2020	2019
	£	£
Amounts due from parent undertaking	1	1
	<u>1</u>	<u>1</u>

3. Share capital

	2020	2019
	£	£
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

WRAP ENTERPRISES LIMITED

NOTES AND ACCOUNTING POLICIES FOR THE YEAR ENDED 31 MARCH 2020

4. Ultimate parent company

The ultimate parent company is The Waste and Resources Action Programme, a company limited by guarantee.

The company is a subsidiary of The Waste & Resources Action Programme, a company incorporated in England and Wales. The largest and smallest group in which the results of the company are consolidated is that headed by The Waste & Resources Action Programme. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff, South Glamorgan, CF14 3UF.

5. Related party transactions

The company is a wholly owned subsidiary of The Waste & Resources Action Programme and the company has taken advantage of the exemption in the Financial Reporting Standard for Smaller Entities from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.

6. Employees

There were no fees paid relating to the directors in the current or previous financial years. There were no employees in the current or previous financial years.