

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

**REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS**

**31 MARCH 2018**



# **WRAP ENTERPRISES LIMITED**

## **CONTENTS**

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	<b>Page</b>
Company information	1
Directors' report	2
Balance sheet	3
Notes	4 - 5

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# **WRAP ENTERPRISES LIMITED**

## **COMPANY INFORMATION**

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### **Directors**

M Gover  
S Creed (resigned 30 April 2018)  
Gareth Prior (appointed 20 April 2018)  
Julie Hill (appointed 20 April 2018)

### **Secretary**

Gareth Prior (appointed 15 May 2017)

### **Registered office**

2<sup>nd</sup> Floor, Blenheim Court  
19 George Street  
Banbury  
Oxfordshire  
OX16 5BH

### **Company number**

4217608

# **WRAP ENTERPRISES LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2018**

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The directors present their report and financial statements for the year ended 31 March 2018.

### **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.

The following directors have held office during the year:

M Gover	Appointed 1 July 2016
S Creed	Appointed 25 January 2017

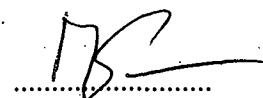
### **Dividends**

The directors do not recommend the payment of a dividend (2017: £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



**M Gover**  
**Director**

Approved by the board on

Registration number: 4217608

**WRAP ENTERPRISES LIMITED****BALANCE SHEET  
AS AT 31 MARCH 2018****Company number 4217608**

	Note	£	2018 £	£	2017 £
<b>Current assets</b>					
Debtors	2	1		1	
Cash at bank & in hand		-		-	
		<u>1</u>		<u>1</u>	
<b>Net assets</b>			<u>1</u>		<u>1</u>
<b>Capital and residual interest</b>					
Called up share capital	3		1		1
Residual interest			-		-
			<u>1</u>		<u>1</u>

For the year ending 31 March 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

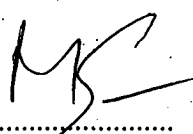
**Directors' responsibilities**

- 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

2018

**M 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 2018

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### 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

	2018	2017
	£	£
Amounts due from parent undertaking	1	1
	<u>1</u>	<u>1</u>

### 3. Share capital

	2018	2017
	£	£
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1	<u>1</u>	<u>1</u>

**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.