REGISTERED NUMBER: 04291878 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 September 2014

<u>for</u>

Wiggins Gee Construction Limited

A26

30/06/2015 **COMPANIES HOUSE**

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Wiggins Gee Construction Limited

Company Information for the Year Ended 30 September 2014

DIRECTOR:

J Newby FCIOB

SECRETARIES:

T W H Cameron FCCA I H Simpson LLB

REGISTERED OFFICE:

Phoenix House

Christopher Martin Road

Basildon Essex SS14 3HG

REGISTERED NUMBER:

04291878 (England and Wales)

ACCOUNTANTS:

Wright Vigar Limited

Chartered Accountants & Business Advisers

15 Newland Lincoln Lincolnshire LN1 1XG

Wiggins Gee Construction Limited (Registered number: 04291878)

Abbreviated Balance Sheet 30 September 2014

	Notes	2014 £	2013 £
CURRENT ASSETS Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		. = 1	• 1
CAPITAL AND RESERVES Called up share capital	. 2	1	, 1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 24 November 2014 and were signed by:

J Newby FCIOB - Director

Wiggins Gee Construction Limited (Registered number: 04291878)

Notes to the Abbreviated Accounts for the Year Ended 30 September 2014

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issue	ed and fully paid:			
Number:	Class:	Nominal	2014	2013
		value:	£	£
1	Ordinary	1	1	1

3. ULTIMATE PARENT COMPANY

The immediate parent company is Wiggins Gee Group Limited, a company incorporated in England and Wales. The ultimate holding company is Headcrown Limited, a company incorporated in England and Wales.