

WITT (UK) LIMITED
(Registered Number 04408889)

REPORT AND FINANCIAL STATEMENTS FOR THE
YEAR ENDED 27 FEBRUARY 2021



DIRECTORS' REPORT

The directors present their annual report together with the accounts for the year ended February 27, 2021.

Review of the business

The company is dormant.

Status

The ultimate parent company is Otto Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

Directors

The directors who held office during the year were as follows:

Mr J Greenwood	Appointed 7 July 2020
Mr J Hinchcliffe	Appointed 26 June 2020 and resigned 31 December 2020
Mr R Hornby	Appointed 17 November 2020
Mr A Lord	Resigned 7 July 2020
Mr N Moore	Resigned 11 June 2020

Secretary

Mr J Greenwood	Appointed 7 July 2020
Mr A Lord	Resigned 7 July 2020

BY ORDER OF THE BOARD



R Hornby
Director

July 21, 2021

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R Hornby
Director

July 21, 2021

BALANCE SHEET AT FEBRUARY 27, 2021

		2021	2020
	Note	£'000	£'000
Net assets		-	-
Capital and reserves			
Called up share capital	2	16,486	16,486
Profit and loss account		(16,486)	(16,486)
Equity		-	-

The company was dormant throughout the financial period.

The directors:

- (a) confirm that the company was entitled to exemption under subsection (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 27 February 2021 audited.
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (1) of section 476 of that Act.
- (c) acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of section 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the board of directors on July 21, 2021, and were signed on its behalf by:



R Hornby
Director

NOTES TO THE ACCOUNTS AT FEBRUARY 27, 2021

1. Profit and loss account

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during this year the company made neither a profit nor a loss.

2. Share Capital

	2021 £'000	2020 £'000
Allotted, called up and fully paid		
22,700,000		
ordinary shares of €1 each	16,486	16,486

3. Ultimate parent undertaking

The company is a subsidiary of Grattan Plc. The ultimate parent company is OTTO Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

The largest group in which the results of the company are consolidated is that headed by OTTO Aktiengesellschaft fuer Beteiligungen.

The consolidated accounts of the ultimate parent undertaking are available to the public and may be obtained from <https://www.bundesanzeiger.de>