

Registered Number: 04474125

**WEBB & PARTNERS LIMITED**

Report and Accounts

31 March 2014

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COMPANIES HOUSE

## WEBB & PARTNERS LIMITED

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Registered Number: 04474125

### **DIRECTORS**

R G StJ Rowlandson FCA  
E T M Rowlandson  
S M Younghusband

### **SECRETARY**

The Finance & Industrial Trust Limited  
Graham House  
7 Wyllyotts Place  
Potters Bar  
Hertfordshire  
EN6 2JD

### **REGISTERED OFFICE**

Graham House  
7 Wyllyotts Place  
Potters Bar  
Hertfordshire  
EN6 2JD

## DIRECTORS' REPORT

The directors present their report and accounts for the period ended 31 March 2014.

### REVIEW OF THE BUSINESS

The company is a dormant company and has not traded during the financial period under review. It is not anticipated that there will be any change in the company's dormant status.

### DIRECTORS AND THEIR INTERESTS

The directors during the year, none of whom were beneficially interested in the company's shares, were as follows:

Mr Richard Graham St John Rowlandson  
Mr Edward Thomas Morton Rowlandson  
Mrs Susan Margaret Younghusband

Mr Edward Thomas Morton Rowlandson retires by rotation, and being eligible, offers himself for re-election.

### DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### AUDITORS

The company satisfies the provisions of Section 480 of the Companies Act 2006 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the board  
The Finance & Industrial Trust Limited  
Secretary



Authorised Signatory  
A Teoh

Date: 15 August 2014

BALANCE SHEET  
As at 31 March 2014

Company No. 04474125

|                             | 2014<br>£   | 2013<br>£   |
|-----------------------------|-------------|-------------|
| <b>CURRENT ASSETS</b>       |             |             |
| Due from holding company    | 1           | 1           |
|                             | <hr/>       | <hr/>       |
| <b>TOTAL NET ASSETS</b>     | 1           | 1           |
|                             | <hr/> <hr/> | <hr/> <hr/> |
| <b>CAPITAL AND RESERVES</b> |             |             |
| Called up share capital     |             |             |
| Ordinary shares of £1 each  | 1           | 1           |
|                             | <hr/>       | <hr/>       |
| Equity shareholders' funds  | 1           | 1           |
|                             | <hr/> <hr/> | <hr/> <hr/> |

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 15 August 2014 and are signed on its behalf by

  
Director  
S M Younghusband

NOTES TO THE ACCOUNTS  
at 31 March 2014

**1. ACCOUNTING POLICIES**

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

**2. SHARE CAPITAL**

|                           | <i>Authorised</i>                             |             |
|---------------------------|-----------------------------------------------|-------------|
|                           | <i>2014</i>                                   | <i>2013</i> |
|                           | <i>£</i>                                      | <i>£</i>    |
| Ordinary share of £1 each | 1                                             | 1           |
|                           | <hr/>                                         | <hr/>       |
|                           | <i>Allotted,<br/>called up and fully paid</i> |             |
|                           | <i>2014</i>                                   | <i>2012</i> |
|                           | <i>£</i>                                      | <i>£</i>    |
| Ordinary share of £1 each | 1                                             | 1           |
|                           | <hr/>                                         | <hr/>       |

The company issued one ordinary share in the period which has been fully paid.

**3. PROFIT AND LOSS ACCOUNT**

The company had no transactions during the period and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The ultimate parent undertaking and controlling party is RO Trading Limited which is incorporated in the United Kingdom. The results of this company are included within the accounts of RO Trading Limited, copies of which are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.