

# Whiting Developments Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 June 2022

Butler Cook  
Office 3B, New Winnings Court  
Ormonde Drive  
Denby Hall Business Park  
Denby  
Derbyshire  
DE5 8LE

# Whiting Developments Limited

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# **Whiting Developments Limited**

## **Company Information**

<b>Directors</b>	Karen Marie Harrod Mr Roger Charles White
<b>Company secretary</b>	Karen Marie Harrod
<b>Registered office</b>	Office 3B New Winnings Court Ormonde Drive Denby Hall Business Park Denby Derbyshire DE5 8LE
<b>Accountants</b>	Butler Cook Office 3B, New Winnings Court Ormonde Drive Denby Hall Business Park Denby Derbyshire DE5 8LE

# **Whiting Developments Limited**

## **Directors' Report for the Year Ended 30 June 2022**

The directors present their report and the financial statements for the year ended 30 June 2022.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

### **Directors of the company**

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

Karen Marie Harrod - Company secretary and director

Mr Roger Charles White

### **Small companies provision statement**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the Board on 16 January 2023 and signed on its behalf by:

.....

Mr Roger Charles White

Director

## Whiting Developments Limited

(Registration number: 04811263)

### Balance Sheet as at 30 June 2022

	2022 £	2021 £
Fixed assets	459,021	459,021
Current assets	22,590	10,400
Prepayments and accrued income	1,357	1,140
Creditors: Amounts falling due within one year	(409,027)	(384,006)
Net current liabilities	(385,080)	(372,466)
Total assets less current liabilities	73,941	86,555
Creditors: Amounts falling due after more than one year	(52,091)	(54,676)
Accruals and deferred income	(1,146)	(1,146)
	20,704	30,733
Capital and reserves	20,704	30,733

#### 1 General information

The company is a private company limited by share capital, incorporated in United Kingdom.

The address of its registered office is:

Office 3B

New Winnings Court Ormonde Drive

Denby Hall Business Park

Denby

Derbyshire

DE5 8LE

United Kingdom

These financial statements were authorised for issue by the Board on 16 January 2023.

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

#### 2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2021 - 2).

## **Whiting Developments Limited**

**(Registration number: 04811263)**

### **Balance Sheet as at 30 June 2022**

For the financial year ending 30 June 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

#### Directors' responsibilities:

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

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 16 January 2023 and signed on its behalf by:

.....

Mr Roger Charles White

Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.