

Report and Financial Statements

Whitgift One Limited

Year ended 30 September 2015

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COMPANIES HOUSE

30 September 2015

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GENERAL INFORMATION

Directors	S M Dean F D Noon N C Johnston
Secretary	Equiom Corporate Services Limited
Registered office	21 St Thomas Street Bristol BS1 6JS
Registered number	5552966

DIRECTORS' REPORT

The directors submit their report and financial statements for the year ended 30 September 2015.

RESULTS AND DIVIDENDS

The company had no transactions during the year. The expenses of the company have been met by third parties.

DIRECTORS

The directors during the year under review and subsequently were:

S M Dean
F D Noon
N C Johnston

The directors holding office during the year did not hold any beneficial interest in the issued share capital of the company at 1 October 2014 or 30 September 2015.

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

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

On behalf of the Board



F D Noon
Director

14 April 2016

Whitgift One Limited**BALANCE SHEET**
as at 30 September 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		100	100
SHAREHOLDERS' FUNDS			
Called up share capital	3	100	100

For the year ended 30 September 2015, the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of the accounts. These accounts have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.



F D Noon
Director

14 April 2016

NOTES TO THE FINANCIAL STATEMENTS
at 30 September 2015

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention.

2 PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and has made neither a profit or loss. Therefore no profit and loss account has been prepared.

3 SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2015	2014	2015	2014
	£	£	£	£
Equity interests:				
Ordinary shares of £1 each	100	100	100	100

4 INVESTMENT

The company formerly held property on trust for the Beneficial Owner. As the company had no beneficial interest, this was not included in the balance sheet.
The property was sold during the year.

5 ULTIMATE CONTROLLING PARTY

In the opinion of the directors the ultimate controlling parties of the company are the trustees of the Whitgift Trust.