

**REGISTERED NUMBER: 05723337 (England and Wales)**

**Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended 31 December 2018  
for  
WISP Properties Limited**



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for the year ended 31 December 2018**

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**WISP Properties Limited**

**Company Information  
for the year ended 31 December 2018**

**DIRECTORS:**

H L Blaney  
G J Frost  
M J Gregory

**SECRETARY:**

Ms A E Woods

**REGISTERED OFFICE:**

3 More London Riverside  
London  
SE1 2AQ

**REGISTERED NUMBER:**

05723337 (England and Wales)

**WISP Properties Limited (Registered number: 05723337)**

**Report of the Directors  
for the year ended 31 December 2018**

The directors present their report with the financial statements of WISP Properties Limited ("the company") for the year ended 31 December 2018.

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

**DIRECTORS**

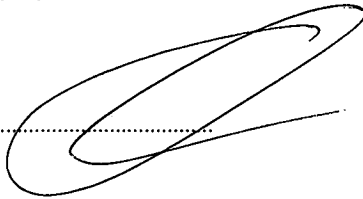
The directors shown below have held office during the whole of the period from 1 January 2018 to the date of this report.

H I. Blaney  
G J Frost  
M J Gregory

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

**ON BEHALF OF THE BOARD:**

.....  
G J Frost - Director

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, positioned over the dotted line of the signature block.

Date: 23 September 2019

**Statement of Financial Position**  
**31 December 2018**

	Notes	2018 £	2017 £
<b>FIXED ASSETS</b>			
Investments	3	6	6
<b>CURRENT ASSETS</b>			
Debtors	4	1	1
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>(6)</u>	<u>(6)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(5)</u>	<u>(5)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>1</u>	<u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 September 2019 and were signed on its behalf by:

.....  
G J Frost - Director

**Income Statement**  
**for the year ended 31 December 2018**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

Notes to the Financial Statements  
for the year ended 31 December 2018

1. STATUTORY INFORMATION

WISP Properties Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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

3. FIXED ASSET INVESTMENTS

	Interest in other participating interests £
<b>COST</b>	
At 1 January 2018 and 31 December 2018	<u>6</u>
<b>NET BOOK VALUE</b>	
At 31 December 2018	<u>6</u>
At 31 December 2017	<u>6</u>

	Nature of Business	Ordinary shares of £1	Ownership
WISP Newport (Property Co-Trustee) Limited	see below	1	100%
WISP Newport LP Limited	see below	1	100%
WISP Newport GP Limited	see below	1	100%
WISP Swansea (Property Co-Trustee) Limited	see below	1	100%
WISP Swansea LP Limited	see below	1	100%
WISP Swansea GP Limited	see below	1	100%

The above companies are general and limited partners in partnerships which were involved in the construction of office accommodation. The properties were sold in 2010.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Other debtors	<u>6</u>	<u>6</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts owed to group undertakings	<u>6</u>	<u>6</u>

**WISP Properties Limited (Registered number: 05723337)**

**Notes to the Financial Statements - continued  
for the year ended 31 December 2018**

**6. ULTIMATE CONTROLLING PARTY**

The directors regard Amber Investment Holdings Limited, an English Limited Company, as the immediate parent company and Amber Infrastructure Group Holdings Limited, a company registered in England as the ultimate controlling party. Copies of the consolidated financial statements of Amber Infrastructure Group Holdings Limited can be obtained from 3 More London Riverside, London, SE1 2AQ.