

Registered number: 05839051

**WOBURN CONSULTING GROUP LTD**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2021**

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**WOBURN CONSULTING GROUP LTD**

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**COMPANY INFORMATION**

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<b>Director</b>	E D White
<b>Company secretary</b>	P Scanlon
<b>Registered number</b>	05839051
<b>Registered office</b>	10 Queen Street Place London EC4R 1AG

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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The director presents his report and the financial statements for the year ended 31 December 2021.

**Director's responsibilities statement**

The director is responsible for preparing the Director's report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the director must not approve the financial statements unless he is satisfied that they 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 these financial statements, the director is required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

**Director**

The director who served during the year was:

E D White

**Small companies note**

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

E D White

**Director**

Date: 29 September 2022

**STATEMENT OF COMPREHENSIVE INCOME  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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The company is currently dormant and has had no transactions in 2021 or 2020. Accordingly it has not prepared an income statement for the year ended 31 December 2021.

There was no other comprehensive income for 2021 (2020: £NIL).

The notes on pages 4 to 6 form part of these financial statements.

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2021**

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	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	230	230
Cash at bank and in hand	5	1,787	1,787
		<u>2,017</u>	<u>2,017</u>
Creditors: amounts falling due within one year	6	(27,403)	(27,403)
<b>Net current liabilities</b>		(25,386)	(25,386)
<b>Net assets</b>		<u>(25,386)</u>	<u>(25,386)</u>
<b>Capital and reserves</b>			
Called up share capital		100	100
Profit and loss account		(25,486)	(25,486)
		<u>(25,386)</u>	<u>(25,386)</u>

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

**E D White**  
Director

Date: 29 September 2022

The notes on pages 4 to 6 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**1. General information**

Woburn Consulting Group Limited, is a private company limited by shares incorporated in the United Kingdom.

The company's registered office is 10 Queen Street Place, London, EC4R 1AG and company number is 05839051.

The financial statements are reported in Pounds Sterling (£).

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**2.2 Financial Reporting Standard 102 - reduced disclosure exemptions**

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.42, 11.44 to 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c);
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.27, 12.29(a), 12.29(b) and 12.29A.

This information is included in the consolidated financial statements of White Clarke Technologies Limited as at 31 December 2020 and these financial statements may be obtained from Companies House.

**2.3 Going concern**

The directors consider it appropriate to prepare the financial statements on a going concern basis as they have received assurances from the company's parent undertaking that it will continue to provide support to the company as and when required for at least the next 12 months from the date of approval of the financial statements.

**2.4 Debtors**

Short term debtors are measured at transaction price, less any impairment.

**2.5 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**2. Accounting policies (continued)****2.6 Creditors**

Short term creditors are measured at the transaction price.

**3. Employees**

The Company has no employees other than the director, who did not receive any remuneration (2020 - £Nil).

The average monthly number of employees, including directors, during the year was 1 (2020 - 1).

**4. Debtors**

	2021 £	2020 £
Other debtors	100	100
Tax recoverable	130	130
	<u>230</u>	<u>230</u>

**5. Cash and cash equivalents**

	2021 £	2020 £
Cash at bank and in hand	1,787	1,787
	<u>1,787</u>	<u>1,787</u>

**6. Creditors: Amounts falling due within one year**

	2021 £	2020 £
Trade creditors	1,404	1,404
Other creditors	25,999	25,999
	<u>27,403</u>	<u>27,403</u>



**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**7. Controlling party**

The immediate and ultimate parent is White Clarke Technologies Limited, a company incorporated in the United Kingdom. White Clarke Technologies Limited is the largest and smallest entity within the group which prepares consolidated financial statements in which this company's results are included. Its registered office is 10 Queen Street Place, London, EC4R 1AG and its principal place of business is White Clarke House, Woodlands Business Park, Linford Wood, Milton Keynes MK14 6FG.

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.