

Wavelength Holdings Companies Ltd**Data not obtained from trial balance****AutoHide is on***Enter data in the white spaces Enter numbers as + unless indicated* **Current year** **Comparative**Units (eg £ or £000) £ *include a trailing space*

Company registration number 07128344

Approval date of the accounts by the board Date
21/09/2020Date of signing on the audit/accountants
report Date
23/09/2020Date of engagement letter (required for
CA and ACCA reports) Date

Person signing directors' report:

Name of director Mrs J Stack

Or, name of secretary

Name of director signing balance sheet Mrs J Stack

Address of registered office:

Address line 1 Oakhurst
Address line 2 Chiltern Road
City or town Ballinger
County or region Buckinghamshire
Postcode HP16 9LJ

Name of senior statutory auditor

Name of auditors/accountants Numbers Ltd

Type of firm (eg Chartered Accountants) Accountants

Address of auditors/accountants

Address line 1 32 High Street
Address line 2
City or town Wendover
County or region Bucks
Postcode HP22 6EAPrior year adjustments (+ for a gain; - for a
loss) £

Correction of prior year errors

Effect of retrospective changes in
accounting policies

More info on prior year adjustments

	Number	Number
Average number of persons employed by the company	-	-
Freehold land & buildings if		
revalued amounts shown in trial balance:	£	£
historical cost		
cumulative depreciation based on cost		
Historical cost of fixed asset investments	£	£
Investments in subsidiaries		
Other investments		
	£	£
Amounts due after more than one year included in debtors		
Amounts included in creditors falling due for payment		
after more than five years:	£	£
Payable otherwise than by installment		
Payable by installment		
	£	£
Secured bank loans included in creditors		
Capital commitments:	£	£
contracted		
Total future payments due under non-cancellable	£	£
operating leases		

Registered number

07128344

Wavelength Holdings Companies Ltd

Filleted Accounts

31 December 2019

Wavelength Holdings Companies Ltd**Registered number:** 07128344**Balance Sheet****as at 31 December 2019**

	Notes	2019 £	2018 £
Fixed assets			
Investments	2	202	202
Current assets			
Debtors	3	10,772	1,846
Cash at bank and in hand		11,137	11,197
		<u>21,909</u>	<u>13,043</u>
Creditors: amounts falling due within one year	4	(17,059)	(8,133)
Net current assets		<u>4,850</u>	<u>4,910</u>
Net assets		<u><u>5,052</u></u>	<u><u>5,112</u></u>
Capital and reserves			
Called up share capital		125	125
Profit and loss account		4,927	4,987
Shareholders' funds		<u><u>5,052</u></u>	<u><u>5,112</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Mrs J Stack

Director

Approved by the board on 21 September 2020

Wavelength Holdings Companies Ltd

Notes to the Accounts

for the year ended 31 December 2019

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Investment income

Income from investments represents dividend income which is recognised in the year of receipt.

Investments

Investments in subsidiaries, associates and joint ventures are measured at cost less any accumulated impairment losses. Listed investments are measured at fair value. Unlisted investments are measured at fair value unless the value cannot be measured reliably, in which case they are measured at cost less any accumulated impairment losses. Changes in fair value are included in the profit and loss account.

Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2 Investments

	Investments in subsidiary undertakings	Other investments	Total
	£	£	£
Cost			
At 1 January 2019	-	202	202
At 31 December 2019	-	202	202

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		Capital and reserves	Profit (loss) for the year
	Class	%	£	£
Wavelength Companies Ltd	Ordinary	100	346,008	360,056
Wavelength Connect Ltd	Ordinary	100	333,116	331,989

3 Debtors

2019	2018
£	£

Other debtors	10,772	1,846
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4 Creditors: amounts falling due within one year	2019	2018
	£	£
Amounts owed to group undertakings	2	2
Other creditors	17,057	8,131
	<u>17,059</u>	<u>8,133</u>

5 Related party transactions

Included in other creditors is £164 due to Mr A Simpson a director of the company (2018 - due from Mr A Simpson £1,843).

Included in other creditors is £16,892 (2018 - £8,131) due to Mrs J Stack a director of the company.

6 Controlling party

The ultimate controlling party at the balance sheet date was Mr A Simpson and Mrs J Stack by virtue of their directorship and shareholding.

7 Other information

Wavelength Holdings Companies Ltd is a private company limited by shares and incorporated in England. Its registered office is:

Oakhurst
Chiltern Road
Ballinger
Buckinghamshire
HP16 9LJ

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.