

Registered number

07128344

Wavelength Holdings Companies Limited

Filleted Accounts

31 December 2017

**Wavelength Holdings Companies Limited****Registered number:** 07128344**Balance Sheet****as at 31 December 2017**

	Notes	2017 £	2016 £
<b>Fixed assets</b>			
Investments	2	202	202
<b>Current assets</b>			
Debtors	3	1,508	7,132
Cash at bank and in hand		271,675	-
		<u>273,183</u>	<u>7,132</u>
<b>Creditors: amounts falling due within one year</b>	4	(10,685)	(7,134)
<b>Net current assets/(liabilities)</b>		<u>262,498</u>	<u>(2)</u>
<b>Net assets</b>		<u><u>262,700</u></u>	<u><u>200</u></u>
<b>Capital and reserves</b>			
Called up share capital		200	200
Profit and loss account		262,500	-
<b>Shareholders' funds</b>		<u><u>262,700</u></u>	<u><u>200</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 26 September 2018

# Wavelength Holdings Companies Limited

## Notes to the Accounts

for the year ended 31 December 2017

### 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

	Other investments £
<b>Cost</b>	
At 1 January 2017	202
At 31 December 2017	<hr/> 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	234,769	389,263
Wavelength Connect Ltd	Ordinary	100	94,199	238,624

3 Debtors	2017 £	2016 £
Amounts owed by group undertakings	-	6,932

Other debtors	1,508	200
	<u>1,508</u>	<u>7,132</u>

<b>4 Creditors: amounts falling due within one year</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	2	2
Other creditors	10,683	7,132
	<u>10,685</u>	<u>7,134</u>

## 5 Related party transactions

Included in other debtors is £1,308 due from Mr A Simpson a director of the company (2016 amount due to director - £911).

Included in other creditors is £9,604 (2016 - £5,311) due to Mrs J Stack and £1,078 (2016 - £911) due to Mr L Black, both directors 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 62.5% shareholding.

## 7 Other information

Wavelength Holdings Companies Limited 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.