

Registered number

07128344

Wavelength Holdings Companies Ltd

Filleted Accounts

31 December 2020

Wavelength Holdings Companies Ltd**Registered number:** 07128344**Balance Sheet****as at 31 December 2020**

	Notes	2020	2019
		£	£
Fixed assets			
Investments	3	202	202
Current assets			
Debtors	4	3,778	10,772
Cash at bank and in hand		11,077	11,137
		<u>14,855</u>	<u>21,909</u>
Creditors: amounts falling due within one year	5	(10,065)	(17,059)
Net current assets		<u>4,790</u>	<u>4,850</u>
Net assets		<u><u>4,992</u></u>	<u><u>5,052</u></u>
Capital and reserves			
Called up share capital		125	125
Profit and loss account		4,867	4,927
Shareholders' funds		<u><u>4,992</u></u>	<u><u>5,052</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 29 September 2021

Wavelength Holdings Companies Ltd
Notes to the Accounts
for the year ended 31 December 2020

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.

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 Employees

	2020	2019
	Number	Number
Average number of persons employed by the company	<u>0</u>	<u>0</u>

3 Investments

	Other investments
	£
Cost	
At 1 January 2020	202
At 31 December 2020	<u>202</u>

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	191,781	(54,227)
Wavelength Connect Ltd	Ordinary	100	322,516	284,400

4 Debtors

2020 **2019**

	£	£
Other debtors	<u>3,778</u>	<u>10,772</u>

5 Creditors: amounts falling due within one year

	2020	2019
	£	£
Amounts owed to group undertakings	2	2
Other creditors	<u>10,063</u>	<u>17,057</u>
	<u>10,065</u>	<u>17,059</u>

6 Controlling party

The ultimate controlling party at the balance sheet date was Mr A Simpson.

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.