

Woken Limited

Financial statements

For the period ended 31 March 2015

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COMPANIES HOUSE

Company no 07351103

Company information

Company registration number: .07351103

Registered office: Players House
300 Attercliffe Common
Sheffield
S9 2AG

Directors: A R Gardner
M Sprot

Secretary: M Sprot

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Report of the directors

The directors present their report together with financial statements for the period ended 31 March 2015.

Principal activity

The company did not trade during the year.

Directors

The directors who served the company during the year were as follows:

A R Gardner
M Sprot

ON BEHALF OF THE BOARD

M Sprot

M Sprot
Director
18 September 2015

Balance sheet

	Note	2015 £	2014 £
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Capital and reserves			
Issued share capital	2	<u>1</u>	<u>1</u>
Equity shareholders' funds	3	<u>1</u>	<u>1</u>

For the period ended 31 March 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts 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 Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Director on 18 September 2015 and signed by:

M Sprö

M Sprö

Director

Company number: 07351103

The accompanying notes form an integral part of these financial statements.

Notes to the financial statements

1 Basis of preparation

These financial statements have been prepared under the historical cost convention.

2 Share capital

	2015	2014
	£	£
Authorised		
1 ordinary shares of £1 each	1	1
Allotted, called up and fully paid		
1 (2012: 1) ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 Reconciliation of movements in shareholders' funds

	2015	2014
	£	£
Opening shareholders' funds	1	1
Dividends paid on ordinary shares	-	-
Closing shareholders' funds	<u>1</u>	<u>1</u>

4 Transactions with related parties

As a wholly owned subsidiary of Jaywing plc, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by that company.

5 Capital commitments

There were no capital commitments at 31 March 2015 or at 31 March 2014.

6 Controlling related parties

The immediate parent undertaking of this company is Iris Associates Limited by virtue of its 100% ownership of the company's share capital.

Jaywing plc is the company's ultimate parent undertaking and controlling related party by virtue of its 100% ownership of the share capital of Scope Creative Marketing Limited who own 100% of the share capital of Iris Associates Limited.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Jaywing plc. Copies of the group accounts can be obtained at Players House, 300 Attercliffe Common, Sheffield, S9 2AG.