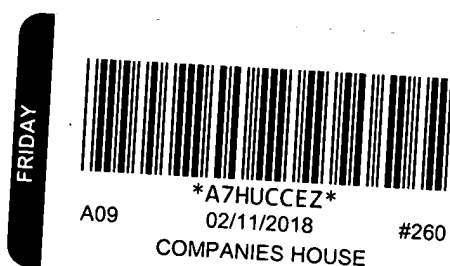


Woken Limited

Financial statements

For the period ended 31 March 2018



Company no 07351103

Company information

Company registration number: 07351103

Registered office: Albert Works
Sidney Street
Sheffield
S1 4RG

Directors: A R Gardner (resigned 31 May 2018)
M Sprot

Secretary: M Sprot

Index to the financial statements

Report of the directors	1
Balance sheet	2
Notes to the financial statements	3

Report of the directors

The directors present their report together with financial statements for the period ended 31 March 2018.

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 (resigned 31 May 2018)
M Sprot

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'M Sprot', with a stylized flourish at the end.

M Sprot
Director
31 October 2018

Balance sheet

	Note	2018 £	2017 £
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 2018 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 31 October 2018 and signed by:



M Sprat

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

	2018 £	2017 £
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

	2018 £	2017 £
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 2018 or at 31 March 2017.

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 Albert Works, Sidney Street, Sheffield, S1 4RG.