

WIDNELL SWEETT LIMITED

Registered Number 07429360 (England and Wales)

Report of the Directors and Unaudited Financial Statements

For the year ended 30 November 2015



WIDNELL SWEETT LIMITED

Contents of the Financial Statements for the year ended 30 November 2015

- 1 Company Information**
- 2 Report of the Directors**
- 3 Profit and Loss Account**
- 4 Balance Sheet**
- 5 Notes to the Financial Statements**

WIDNELL SWEETT LIMITED

Company Information for the year ended 30 November 2015

Directors: D McCormick (appointed 30 November 2015)
P Sinclair
D R Pitcher (resigned 3 November 2015)

Registered office: 60 Gray's Inn Road
London
WC1X 8AQ

Company Registration Number: 07429360

WIDNELL SWEETT LIMITED

Directors' Report for the year ended 30 November 2015

The directors present their report with the financial statements of the company for the year ended 30 November 2015.

Directors

The directors shown below have held office from 1 December 2014 to 30 November 2015:

Mr P Sinclair

Mr D R Pitcher resigned on 3 November 2015 and Mr D McCormick was appointed on 30 November 2015.

The company is dormant and has not traded during the year.

This report was approved by the Board of Directors on 10 August 2015 and signed on behalf of the Board by:

A handwritten signature in black ink, appearing to be 'P Sinclair', written over a horizontal line.

P Sinclair
Director

WIDNELL SWEETT LIMITED

Profit and Loss Account

For the year ended 30 November 2015

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure during the year and therefore did not make either a profit or loss.

The notes form part of these financial statements.

WIDNELL SWEETT LIMITED

Balance sheet

As at 30 November 2015

	Notes	2015 £	2014 £
Current assets			
Debtors:		1	1
Total current assets:		<u>1</u>	<u>1</u>
Net current assets:		1	1
Total assets less current liabilities:		<u>1</u>	<u>1</u>
Total net assets:		<u>1</u>	<u>1</u>
		£	£
Capital and reserves			
Called up share capital:	2	<u>1</u>	<u>1</u>
Total shareholder funds:		<u>1</u>	<u>1</u>

For the year ended 30 November 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The financial statements were approved by the Board of Directors on 10 August 2015.

SIGNED ON BEHALF OF THE BOARD BY:



P Sinclair
Director

The notes form part of these financial statements

WIDNELL SWEETT LIMITED

Notes to the Financial Statements for the year ended 30 November 2015

1. Accounting Policies

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

2. Called up share capital

Allotted, called up and paid

Class	Number of shares	Nominal value per share	2015	2014
Ordinary shares	1	1	1	1
Total share capital	1	1	1	1

3. Parent Undertaking

The company is a subsidiary undertaking of Sweett Group plc.