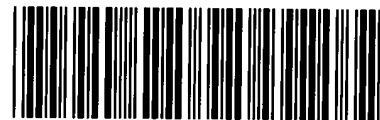


**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 March 2017
for
Wisewoods Wales**

THURSDAY



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COMPANIES HOUSE

Wisewoods Wales

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for the Year Ended 31 March 2017**

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Wisewoods Wales
Company Information
for the Year Ended 31 March 2017

DIRECTORS:

B K Blacker
G H Evans
R Shaw
J Wildig

SECRETARY:

J Wildig

REGISTERED OFFICE:

6g Cefn Llan Science Park
Aberystwyth
Ceredigion
SY23 3AH

REGISTERED NUMBER:

08054314 (England and Wales)

Wisewoods Wales

**Report of the Directors
for the Year Ended 31 March 2017**

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

CESSATION OF TRADING

The company ceased trading on 31 March 2016 and its assets and liabilities were transferred to the parent charity on 1st April 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

B K Blacker
G H Evans
R Shaw
J Wildig

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
G H Evans - Director

Date: 15/09/17

**Balance Sheet
31 March 2017**

	Notes	31.3.17 £	31.3.16 £
CURRENT ASSETS			
Debtors	3	-	14,892
Cash in hand		-	43
		-	14,935
CREDITORS			
Amounts falling due within one year	4	-	2,306
NET CURRENT ASSETS		-	12,629
TOTAL ASSETS LESS CURRENT LIABILITIES		-	12,629
RESERVES			
Income and expenditure account		-	12,629
		-	12,629

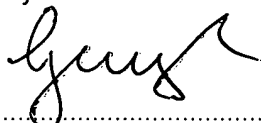
For the year ending 31 March 2017 the company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 15/09/17 and were signed on its behalf by:



G H Evans - Director

The notes form part of these financial statements

Wisewoods Wales

Notes to the Financial Statements for the Year Ended 31 March 2017

1. STATUTORY INFORMATION

Wisewoods Wales is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.17	31.3.16
	£	£
Other debtors	-	14,892

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.17	31.3.16
	£	£
Taxation and social security	-	986
Other creditors	-	1,320
	-	2,306