

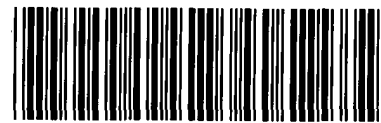
# IW Nominee Limited

Directors' report and accounts

31 December 2019

Registered number 8316366

TUESDAY



\*A9DNMNGO\*

A13

15/09/2020

#130

COMPANIES HOUSE

# IW Nominee Limited

---

## **Directors' report For the year ended 31 December 2019**

The directors present their report on the affairs of the company, together with the accounts, for the year ended 31 December 2019.

### **Principal activities**

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year.

### **Directors**

The directors who served during the year were as follows:

N Franklin      (resigned on 7 April 2019)  
S Mills  
D Hoyle  
Q Pickford  
M Auger      (appointed on 8 March 2019)

Approved by the Board and signed on its behalf by:



D Hoyle  
*Director*

6<sup>th</sup> August 2020

# IW Nominee Limited

## Balance Sheet 31 December 2019

	Note	2019 £	2018 £
<b>CURRENT ASSETS</b>			
Debtors: amounts falling due after one year	2	<u>1</u>	<u>1</u>
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	3	<u>1</u>	<u>1</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other comprehensive income. In addition, there have been no cashflow movements or changes in shareholders equity.

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

These accounts were approved by the board of directors on 6<sup>th</sup> August 2020 and were signed on its behalf by:



D Hoyle  
Director

The notes on page 3 form part of these accounts.

# IW Nominee Limited

---

## Notes to the accounts

For the year ended 31 December 2019

### 1 ACCOUNTING POLICIES

#### Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable law and United Kingdom accounting standards.

### 2 DEBTORS: AMOUNTS FALLING DUE AFTER ONE YEAR

	2019	2018
	£	£
Amounts due from group undertakings	1	1

### 3 SHARE CAPITAL

	2019	2018
	£	£
Issued and fully paid		
1 ordinary share of £1	1	1

### 4 RELATED PARTIES

Waterside Places (General Partner) Limited is a related party by virtue of its controlling interest in the company.

There were no transactions between Waterside Places (General Partner) Limited and IW Nominee Limited during 2019 (2018: Nil). At the year-end IW Nominee Limited was due £1 (2018: £1) from Waterside Places (General Partner) Limited.

### 5 ULTIMATE CONTROLLING PARTY

The Company is controlled by Waterside Places (General Partner) Limited, a company incorporated in England and Wales, which owns 100% (2018: 100%) of the ordinary issued share capital of the Company. This is the smallest group in which IW Nominee Limited is consolidated. Copies of the group accounts can be obtained from Waterside Places (General Partner) Limited, Riverside House, Irwell Street, Salford, M3 5EN. Waterside Places (General Partner) Limited is the general partner of the Waterside Places Limited Partnership.