

**WHEATLEY HOMES (WGC) LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**INFORMATION FOR FILING WITH THE REGISTRAR**

**FOR THE YEAR ENDED 31 MARCH 2020**



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## WHEATLEY HOMES (WGC) LIMITED

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2020

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The directors present their report and the financial statements for the year ended 31 March 2020.

#### Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### Directors

The directors who served during the year were:

H W Baker  
G S Woods  
J P Woods

This report was approved by the board on 9 September 2020 and signed on its behalf.



H W Baker  
Director

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## WHEATLEY HOMES (WGC) LIMITED

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### REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF WHEATLEY HOMES (WGC) LIMITED FOR THE YEAR ENDED 31 MARCH 2020

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Wheatley Homes (WGC) Limited for the year ended 31 March 2020 which comprise the Statement of financial position and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the Board of directors of Wheatley Homes (WGC) Limited, as a body, in accordance with the terms of our engagement letter dated 8 September 2020. Our work has been undertaken solely to prepare for your approval the financial statements of Wheatley Homes (WGC) Limited and state those matters that we have agreed to state to the Board of directors of Wheatley Homes (WGC) Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http://www.accaglobal.com/content/dam/ACCA\\_Global/Technical/fact/technical-factsheet-163.pdf](http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Wheatley Homes (WGC) Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Wheatley Homes (WGC) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Wheatley Homes (WGC) Limited. You consider that Wheatley Homes (WGC) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Wheatley Homes (WGC) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Ashleys (Hitchin) Limited**

Chartered Certified Accountants

Invision House  
Wilbury Way  
Hitchin  
Herts  
SG4 0TY  
11 September 2020

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WHEATLEY HOMES (WGC) LIMITED

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STATEMENT OF FINANCIAL POSITION  
Registered number 9084043 (CONTINUED)  
AS AT 31 MARCH 2020

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	<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>	<b>2</b>	<b>2</b>
<b>Net assets</b>	<u><b>2</b></u>	<u><b>2</b></u>
<b>Capital and reserves</b>		
Called up share capital	<u>2</u>	<u>2</u>
	<u><b>2</b></u>	<u><b>2</b></u>

For the year ended 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 9 September 2020.



**H W Baker**  
Director

The notes on page 4 form part of these financial statements.

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## WHEATLEY HOMES (WGC) LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020

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#### 1. General information

The company is a private company, limited by shares and registered in England.

Its registered number is 9084043.

Its registered office is:

Wheatley House  
Dunhams Lane  
Letchworth  
Herts  
SG6 1BE

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The presentational currency of the Company is GBP.

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 3. Debtors

	2020 £	2019 £
Other debtors	2	2
	<u>2</u>	<u>2</u>