

Registration number: 09573517

Waddington Europe Limited

Annual Report and Unaudited Financial
Statements

for the Year Ended 31 December 2018



Waddington Europe Limited

Profit and Loss Account for the Year Ended 31 December 2018

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Waddington Europe Limited
(Registration number: 09573517)
Balance Sheet as at 31 December 2018

	Note	2018 £	2017 £
Current assets			
Debtors	3	<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	<u>100</u>	<u>100</u>
Total equity		<u>100</u>	<u>100</u>

For the financial year ending 31 December 2018 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; and
- 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.

Approved and authorised by the Board on 20th December 2019 and signed on its behalf by:



Mr A J Coverdale
Director

Waddington Europe Limited

Notes to the Financial Statements for the Year Ended 31 December 2018

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

37-39 Burners Lane

Kiln Farm

Milton Keynes

Buckinghamshire

MK11 3HA

These financial statements were authorised for issue by the Board on 20 December 2019.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Debtors

Debtors are called up share capital not paid.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Debtors

	2018	2017
	£	£
Other debtors	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

Waddington Europe Limited

Notes to the Financial Statements for the Year Ended 31 December 2018

4 Share capital

Allotted and called up shares

	2018		2017	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5 Relationship between entity and parents

The parent of the smallest group in which these financial statements are consolidated is Novolex UK Holdings Ltd.

The address of Novolex UK Holdings Ltd is:
37-39 Burners Lane, Kiln Farm, Milton Keynes, Buckinghamshire