

# Wilber Developments Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 March 2020

# **Wilber Developments Limited**

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# **Wilber Developments Limited**

## **Company Information**

**Directors** Mr James Benjamin Essex  
Mrs Lucy Elena Essex

**Registered office** 19 Connaught Terrace  
Hove  
BN3 3YW

**Accountants** Carter Nicholls Ltd  
Victoria House  
Stanbridge Park  
Staplefield Lane  
Staplefield  
West Sussex  
RH17 6AS

# **Wilber Developments Limited**

## **Directors' Report for the Year Ended 31 March 2020**

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

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

### **Directors of the company**

The directors who held office during the year were as follows:

Mr James Benjamin Essex

Mrs Lucy Elena Essex

### **Small companies provision statement**

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

Approved by the Board on 17 December 2020 and signed on its behalf by:

.....  
Mr James Benjamin Essex  
Director

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited  
Statutory Accounts of  
Wilber Developments Limited  
for the Year Ended 31 March 2020**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Wilber Developments Limited for the year ended 31 March 2020 as set out on pages 4 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of Wilber Developments Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Wilber Developments Limited and state those matters that we have agreed to state to the Board of Directors of Wilber Developments Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Wilber Developments Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Wilber Developments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Wilber Developments Limited. You consider that Wilber Developments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Wilber Developments 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 accounts.

.....  
Carter Nicholls Ltd  
Victoria House  
Stanbridge Park  
Staplefield Lane  
Staplefield  
West Sussex  
RH17 6AS

17 December 2020

## Wilber Developments Limited

### Profit and Loss Account for the Year Ended 31 March 2020

	2020 £	2019 £
Turnover	27,121	429
Other income	17	23
Cost of raw materials and consumables	(2,003)	-
Staff costs	(15,000)	-
Depreciation and other amounts written off assets	(4,183)	(4,699)
Other charges	<u>(26,627)</u>	<u>(4,465)</u>
Loss for the year	<u><u>(20,675)</u></u>	<u><u>(8,712)</u></u>

**Wilber Developments Limited**  
**(Registration number: 11195871)**  
**Balance Sheet as at 31 March 2020**

	<b>2020</b> <b>£</b>	<b>2019</b> <b>£</b>
Fixed assets	278,249	272,735
Current assets	4,191	16,785
Creditors: Amounts falling due within one year	(43,202)	(297,353)
Net current liabilities	(39,011)	(280,568)
Total assets less current liabilities	239,238	(7,833)
Creditors: Amounts falling due after more than one year	(267,746)	-
Accruals and deferred income	(876)	(876)
	<u>(29,384)</u>	<u>(8,709)</u>
Capital and reserves	<u>(29,384)</u>	<u>(8,709)</u>

## **1 General information**

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

The address of its registered office is:

19 Connaught Terrace  
Hove  
BN3 3YW  
United Kingdom

These financial statements were authorised for issue by the Board on 17 December 2020.

### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

## **2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 2 (2019 - 0).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006.

For the financial year ending 31 March 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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.

**Wilber Developments Limited**  
**(Registration number: 11195871)**  
**Balance Sheet as at 31 March 2020**

Approved and authorised by the Board on 17 December 2020 and signed on its behalf by:

.....

Mr James Benjamin Essex  
Director



Staplefield

This document was delivered using electronic communications and authenticated in accordance with the Registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.