

NGW Holdings Limited

Annual Report and Unaudited Financial Statements
for the Period from 5 April 2018 to 30 April 2019

Thorntons Accounting Limited
Chartered Certified Accountants
176-178 Pontefract Road
Cudworth
Barnsley
S72 8BE

NGW Holdings Limited

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NGW Holdings Limited

Company Information

Director Mr Neil Whitlam

Registered office Unit 4D
Hope Street
Thornhill Industrial Estate
ROTHERHAM
South Yorkshire
S60 1LH

Accountants Thorntons Accounting Limited
Chartered Certified Accountants
176-178 Pontefract Road
Cudworth
Barnsley
S72 8BE

NGW Holdings Limited

Director's Report for the Period from 5 April 2018 to 30 April 2019

The director presents his report and the financial statements for the period from 5 April 2018 to 30 April 2019. 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.

Director of the company

The director who held office during the period was as follows:

Mr Neil Whitlam

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 director on 18 December 2019 and signed on its behalf by:

.....
Mr Neil Whitlam
Director

NGW Holdings Limited
(Registration number: 11293970)
Balance Sheet as at 30 April 2019

	2019 £
Fixed assets	<u>120</u>
Current assets	205,877
Prepayments and accrued income	149
Creditors: Amounts falling due within one year	<u>(76,450)</u>
Net current assets	<u>129,576</u>
Total assets less current liabilities	129,696
Accruals and deferred income	<u>(2,552)</u>
	<u><u>127,144</u></u>
Capital and reserves	<u><u>127,144</u></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:

Unit 4D
Hope Street
Thornhill Industrial Estate
ROTHERHAM
South Yorkshire
S60 1LH

These financial statements were authorised for issue by the director on 18 December 2019.

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 the director) during the period, was 4.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial period ending 30 April 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

NGW Holdings Limited

(Registration number: 11293970)
Balance Sheet as at 30 April 2019

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 18 December 2019

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Mr Neil Whitlam
Director

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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.