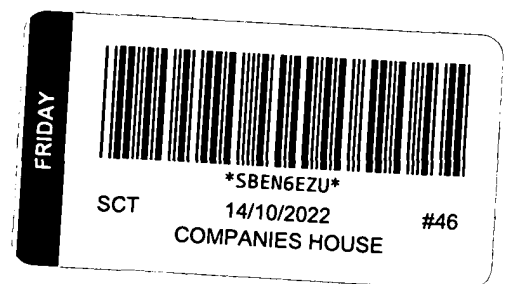


**W.F.H. REALISATIONS 1985 LIMITED**  
**REPORT and FINANCIAL STATEMENTS**  
**SEPTEMBER 30, 2022**



**Registered Number : SC050774**

**W.F.H. REALISATIONS 1985 LIMITED****DIRECTORS' REPORT**

The directors submit their report and financial statements for the year ended September 30, 2022.

**Results and dividends**

The company did not trade during the year. The directors do not recommend the payment of a dividend.

**Directors and their interests**

The directors of the company during the year were:-

J.A. Lithgow  
J.F. Lithgow  
J McElhinney

No director, who was not also a director of the holding company, held any beneficial interest in the company or in any other group company during the year.

**Auditors**

As provided by S.511 of the Companies Act 2006, a Special Resolution not to appoint auditors remains in force.

BY ORDER OF THE BOARD



J McElhinney  
Director & Secretary

October 12, 2022

**W.F.H. REALISATIONS 1985 LIMITED****BALANCE SHEET AT SEPTEMBER 30, 2022**


	<u>Notes</u>	<u>2022</u> £	<u>2021</u> £
Current assets:			
Debtors		341,984	341,984
Creditors:			
Amounts falling due within one year		(4,765)	(4,765)
		<hr/>	<hr/>
		337,219	337,219
		<hr/>	<hr/>
Capital and reserves:			
Called up share capital – equity interests	2	33,808	33,808
Share premium account		270,464	270,464
Profit and loss account		32,947	32,947
		<hr/>	<hr/>
		337,219	337,219
		<hr/>	<hr/>

The directors are satisfied that the company is entitled to exemption from the provisions of Companies Act 2006 relating to the audit of financial statements for the period of section 477, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the provisions of FRS 102 Section 1A – small entities.

These financial statements were approved by the directors on October 12, 2022.

  
J McElhinney  
Director

Company Registered Number : SC050774

*The notes on page 3 form part of these financial statements*

**W.F.H. REALISATIONS 1985 LIMITED****NOTES TO THE FINANCIAL STATEMENTS AS AT SEPTEMBER 30, 2022****1. Accounting policies****Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**2. Called up share capital**

	<u>2022</u>	<u>2021</u>
	£	£
<b><u>Authorised</u></b>		
Equity interests – 40,000 ordinary shares of £1 each	40,000	40,000
	<u>          </u>	<u>          </u>
<b><u>Allotted, called up and fully paid</u></b>		
Equity interests – 33,808 ordinary shares of £1 each	33,808	33,808
	<u>          </u>	<u>          </u>

**3. Ultimate parent company**

The ultimate parent company is Lithgows Limited, a company registered in Scotland.