

**WOODSIDE HOUSE LESSEES LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 5 APRIL 2019**



# WOODSIDE HOUSE LESSEES LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	N Avery (appointed 1 August 2018) R D Clews (resigned 23 April 2019) E M Collins (appointed 17 January 2019) P A Foulsham L Hampton S Kendall (resigned 9 October 2018) S R Shan V H R Santer A C L Sturge (resigned 17 July 2018)
<b>Company secretary</b>	Urang Property Mangement Limited
<b>Registered number</b>	00794858
<b>Registered office</b>	196 New Kings Road London SW6 4NF
<b>Trading Address</b>	Woodside House London SW19 7QN
<b>Accountants</b>	Warrener Stewart Chartered Accountants Harwood House 43 Harwood Road London SW6 4QP
<b>Managing agents</b>	Urang Property Management Limited 196 New Kings Road London SW6 4NF

# **WOODSIDE HOUSE LESSEES LIMITED**

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# WOODSIDE HOUSE LESSEES LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 5 APRIL 2019

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The directors present their report and the financial statements for the year ended 5 April 2019.

### Directors

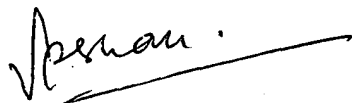
The directors who served during the year were:

N Avery (appointed 1 August 2018)  
R D Clews (resigned 23 April 2019)  
E M Collins (appointed 17 January 2019)  
P A Foulsham  
L Hampton  
S Kendall (resigned 9 October 2018)  
S R Shan  
V H R Santer  
A C L Sturge (resigned 17 July 2018)

### Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 14 October 2019 and signed on its behalf.



**S R Shan**  
Director

# WOODSIDE HOUSE LESSEES LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF WOODSIDE HOUSE LESSEES LIMITED FOR THE YEAR ENDED 5 APRIL 2019

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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 Woodside House Lessees Limited for the year ended 5 April 2019 which comprise the Balance Sheet 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 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/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Woodside House Lessees Limited, as a body, in accordance with the terms of our engagement letter dated 6 July 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Woodside House Lessees Limited and state those matters that we have agreed to state to the Board of Directors of Woodside House Lessees Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Woodside House Lessees Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Woodside House Lessees 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 Woodside House Lessees Limited. You consider that Woodside House Lessees 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 Woodside House Lessees 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.



**Warrenner Stewart**

Chartered Accountants

Harwood House  
43 Harwood Road  
London  
SW6 4QP

14 October 2019

**WOODSIDE HOUSE LESSEES LIMITED**  
**REGISTERED NUMBER:00794858**

**BALANCE SHEET**  
**AS AT 5 APRIL 2019**

	Note	2019 £	2018 £
<b>Fixed assets</b>			
Tangible assets	3	54	54
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	781	781
<b>Total assets less current liabilities</b>		<u>835</u>	<u>835</u>
<b>Capital and reserves</b>			
Called up share capital	5	<u>835</u>	<u>835</u>

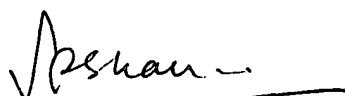
For the year ended 5 April 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 were approved and authorised for issue by the board and were signed on its behalf on 14 October 2019.



**S R Shan**  
Director

# WOODSIDE HOUSE LESSEES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2019

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### 1. General information

Woodside House Lessees Limited is incorporated and domiciled in England and Wales. The registered office is 196 New Kings Road, London, SW6 4NF.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

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. Tangible fixed assets

	Leasehold interest £
<b>Cost or valuation</b>	
At 6 April 2018	54
At 5 April 2019	54
<b>Net book value</b>	
At 5 April 2019	54
At 5 April 2018	54

The company owns the leasehold interest in flat 38 Woodside House, London, SW19. The consideration payable for the interest on transfer to the company was £54.

### 4. Debtors

	2019 £	2018 £
Other debtors	781	781

# WOODSIDE HOUSE LESSEES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2019

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### 5. Share capital

	2019 £	2018 £
<b>Allotted, called up and fully paid</b>		
3,339 (2018 - 3,339) Ordinary shares of £0.25 each	<b>835</b>	<b>835</b>

### 6. Controlling party

The company is a subsidiary of Hillingdrive Limited, a company incorporated in England and Wales.