

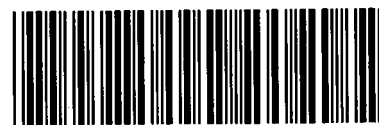
WOODSIDE HOUSE LESSEES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 5 APRIL 2018

TUESDAY



A7E9ZTUW

A17

11/09/2018

#342

COMPANIES HOUSE

WOODSIDE HOUSE LESSEES LIMITED

COMPANY INFORMATION

Directors	R D Clews P A Foulsham L Hampton S Kendall S R Shan V H R Santer A C L Sturge (resigned 17 July 2018)
Company secretary	Urang Property Mangement Limited
Registered number	00794858
Registered office	196 New Kings Road London SW6 4NF
Trading Address	Woodside House London SW19 7QN
Accountants	Warrener Stewart Chartered Accountants Harwood House 43 Harwood Road London SW6 4QP
Managing agents	Urang Property Management Limited 196 New Kings Road London SW6 4NF

WOODSIDE HOUSE LESSEES LIMITED

CONTENTS

	Page
Directors' Report	1
Accountants' Report	2
Balance Sheet	3
Notes to the Financial Statements	4 - 5

WOODSIDE HOUSE LESSEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 5 APRIL 2018

The directors present their report and the financial statements for the year ended 5 April 2018.

Directors

The directors who served during the year were:

R D Clews
P A Foulsham
L Hampton
S Kendall
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 1 August 2018 and signed on its behalf.



R D Clews
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 2018

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 2018 which comprise the Balance Sheet and the related notes from the Company 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 profit or loss 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.



Warrener Stewart

Chartered Accountants

Harwood House
43 Harwood Road
London
SW6 4QP

1 August 2018

WOODSIDE HOUSE LESSEES LIMITED
REGISTERED NUMBER:00794858

BALANCE SHEET
AS AT 5 APRIL 2018

	Note	2018 £	2017 £
Fixed assets			
Tangible assets	3	54	140
Current assets			
Debtors: amounts falling due within one year	4	781	695
Total assets less current liabilities		<u>835</u>	<u>835</u>
Capital and reserves			
Called up share capital	5	<u>835</u>	<u>835</u>

For the year ended 5 April 2018 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 1 August 2018.



.....
R D Clews
Director

WOODSIDE HOUSE LESSEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2018

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 £
Cost or valuation	
At 6 April 2017	140
Disposals	(86)
At 5 April 2018	<u>54</u>

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

	2018 £	2017 £
Other debtors	<u>781</u>	<u>695</u>

WOODSIDE HOUSE LESSEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2018

5. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
3,339 Ordinary shares of £0.25 each	835	835

6. Controlling party

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