
INSPACE ENVIRONMENT LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2015

Registered Number: 04535006

WEDNESDAY



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Director

Rick Willmott MCIOB

Secretary

Wendy McWilliams LLB, ACIS

Registered Office

Spirella 2
Icknield Way
Letchworth Garden City
Hertfordshire
SG6 4GY

The Director presents his report together with the unaudited accounts for the year ended 31 December 2015.

Review of the business

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the current and prior year.

The Director does not recommend the payment of a dividend for the year.

Future development of the business

The Director does not expect any change in the activities of the Company in the foreseeable future.

Directors

The name of the current Director of the Company is shown on page 2.

There have been two changes in Directors since 1 January 2015.

	Appointed	Resigned
Duncan Canney		31/12/2015
Rick Willmott	01/01/2016	

The Director has taken advantage of the small company exemption from providing a Strategic Report under section 414B of the Companies Act 2006.

By Order of the Director:



By Order of the Board
Wendy McWilliams
Company Secretary

12 September 2016

INSPACE ENVIRONMENT LIMITED**Registered Number: 04535006****Balance Sheet**
as at 31 December 2015

	Notes	2015		2014	
		£	£	£	£
Current liabilities					
Amounts falling due within one year	2	<u>(51,064)</u>		<u>(51,064)</u>	
		(51,064)		(51,064)	
Net current liabilities			<u>(51,064)</u>		<u>(51,064)</u>
Capital and reserves					
Share capital	3		150,000		150,000
Profit and loss account			<u>(201,064)</u>		<u>(201,064)</u>
Equity shareholder's deficit			<u>(51,064)</u>		<u>(51,064)</u>

The notes on page 5 form part of these financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the Company to obtain an audit of these financial statements in accordance with section 476 of the Act. The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The Company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

The financial statements were approved and authorised for issue by the Board of Directors on 12 September 2016 and were signed on its behalf by:



Rick Willmott
Director

1 Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention, or fair value where required, and in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and Companies Act 2006. These financial statements for the year ended 31 December 2015 are Inspace Environment Limited's first annual financial statements that comply with FRS 102. The date of transition to FRS 102 is 1 January 2014. There were no adjustments to the equity or profit previously reported as a result of the adoption of FRS 102.

The financial statements have been prepared on a going concern basis as the Directors are of the opinion that continuing financial support from the group will be forthcoming if required.

2 Creditors

Amounts falling due within one year

	<u>2015</u>	<u>2014</u>
	£	£
Amounts due to group companies	<u>51,064</u>	<u>51,064</u>

3 Called up share capital

	<u>2015</u>	<u>2014</u>
	£	£
Allotted, called up and fully paid: 150,000 ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>

4 Ultimate parent and controlling party

The Company's immediate parent company is Willmott Dixon Holdings Limited; this is the smallest group for which consolidated financial statements are prepared.

The Group Annual Report and Accounts of Willmott Dixon Holdings Limited can be found at www.willmottdixon.co.uk.

Willmott Dixon Holdings Limited is jointly owned by Walsworth Limited and Hardwicke Investments Limited.

The Company's ultimate parent and controlling party is Hardwicke Investments Limited, this is the largest group for which consolidated financial statements are prepared. The consolidated financial statements of Hardwicke Investments Limited can be found at Companies House.