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**INSPACE ENVIRONMENT LIMITED**

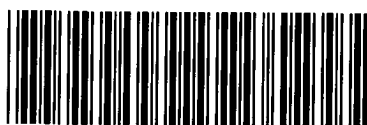
**REPORT AND ACCOUNTS**

**31 DECEMBER 2018**

**Registered Number: 04535006**

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WEDNESDAY



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COMPANIES HOUSE

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**Director**

Rick Willmott FCIOB

**Secretary**

Wendy McWilliams LLB, ACIS

**Registered Office**

Spirella 2  
Icknield Way  
Letchworth Garden City  
Hertfordshire  
SG6 4GY

The Director presents their report together with the unaudited accounts for the year ended 31 December 2018.

**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 no changes in Directors since 1 January 2018.

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:



**Wendy McWilliams**  
Company Secretary

10 July 2019

**INSPACE ENVIRONMENT LIMITED****Registered Number: 04535006****Balance Sheet**  
as at 31 December 2018

	Notes	<b>2018</b>		<b>2017</b>	
		<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current liabilities</b>					
Amounts falling due within one year		<b>(51,064)</b>		<b>(51,064)</b>	
		<b>(51,064)</b>		<b>(51,064)</b>	
<b>Net current liabilities</b>		<b>(51,064)</b>		<b>(51,064)</b>	
<b>Capital and reserves</b>					
Share capital		<b>150,000</b>		150,000	
Profit and loss account		<b>(201,064)</b>		<b>(201,064)</b>	
<b>Equity shareholder's deficit</b>		<b>(51,064)</b>		<b>(51,064)</b>	

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 2018 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 Director acknowledges his 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 Director on 10 July 2019.



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.

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

**2 Creditors: Amounts falling due within one year**

	<u>2018</u>	<u>2017</u>
	£	£
Amounts due to group companies	<u>51,064</u>	<u>51,064</u>

Amounts due to group companies are unsecured, have no fixed date of repayment and are repayable on demand.

**3 Called up share capital**

	<u>2018</u>	<u>2017</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 is registered in England, the registered office being Spirella 2, Icknield Way, Letchworth Garden City, Hertfordshire, SG6 4GY. The Company is a private company limited by shares.

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](http://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.