

# Spencer and Wilcox Ltd

Annual Report and Unaudited Financial Statements  
for the Period from 29 January 2019 to 31 January 2020

# **Spencer and Wilcox Ltd**

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# **Spencer and Wilcox Ltd**

## **Company Information**

<b>Directors</b>	J Spencer A Wilcox
<b>Registered office</b>	134 Bransdale Road Clifton Nottingham NG11 9HJ
<b>Accountants</b>	9ine Chartered Accountants 76 Bridgford Road West Bridgford Nottingham NG2 6AX

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited  
Statutory Accounts of  
Spencer and Wilcox Ltd  
for the Period Ended 31 January 2020**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Spencer and Wilcox Ltd for the period ended 31 January 2020 as set out on pages 3 to 5 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 Spencer and Wilcox Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Spencer and Wilcox Ltd and state those matters that we have agreed to state to the Board of Directors of Spencer and Wilcox Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Spencer and Wilcox Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Spencer and Wilcox Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Spencer and Wilcox Ltd. You consider that Spencer and Wilcox Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Spencer and Wilcox Ltd. 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 accounts.

.....  
9ine  
Chartered Accountants  
76 Bridgford Road  
West Bridgford  
Nottingham  
NG2 6AX

1 May 2020

**Spencer and Wilcox Ltd**  
**(Registration number: 11794154)**  
**Balance Sheet as at 31 January 2020**

	<b>2020</b> <b>£</b>
Current assets	27,911
Creditors: Amounts falling due within one year	<u>(18,976)</u>
Total assets less current liabilities	8,935
Accruals and deferred income	<u>(1,992)</u>
	<u>6,943</u>
Capital and reserves	<u><u>6,943</u></u>

**Spencer and Wilcox Ltd**  
**(Registration number: 11794154)**  
**Balance Sheet as at 31 January 2020**

**Notes to the Unaudited Financial Statements for the Period from 29 January 2019 to 31 January 2020**

**1 Staff numbers**

The average number of persons employed by the company (including directors) during the period, was 2.

**Spencer and Wilcox Ltd**  
**(Registration number: 11794154)**  
**Balance Sheet as at 31 January 2020**

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial period ending 31 January 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 1 May 2020 and signed on its behalf by:

.....  
J Spencer  
Director

.....  
A Wilcox  
Director

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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.