

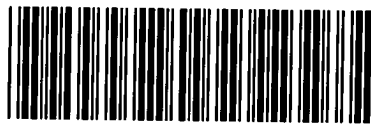
Wallace Whittle Limited

Report and Financial Statements

Registered Number SC111930

31 December 2020

SATURDAY



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SCT

26/06/2021

#14

COMPANIES HOUSE

Director

W J McKnight (resigned 1 April 2021)

C S Guy (appointed 1 April 2021)

A McGill (appointed 1 April 2021)

Secretary

W J McKnight (resigned 1 April 2021)

T McCulloch (appointed 1 April 2021)

Registered Office

The Bakery

10 Greenlees Road

Cambuslang

Glasgow

G72 8JJ

Registered Number

SC111930

Directors' report

The director's present their report and financial statements for the year ended 31 December 2020.

The company is dormant and has not traded during the year.

Directors

The director's at date of approval and who served the company during the year were:

W J McKnight (resigned 1 April 2021)

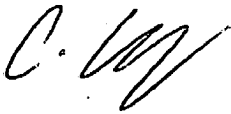
C S Guy (appointed 1 April 2021)

A McGill (appointed 1 April 2021)

Directors' liabilities

A group company has indemnified one or more of the directors of the company against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision was in force during the year and remains in place to the date of this report.

On behalf of the Board



C S Guy
Director

Date: 27 April 2021

Balance sheet

at 31 December 2020

	Notes	2020 £000	2019 £000
Current assets			
Debtors	2	5,269	5,269
Net assets		<u>5,269</u>	<u>5,269</u>
Capital and reserves			
Called up equity share capital	3	1,141	1,141
Profit and loss account		<u>4,128</u>	<u>4,128</u>
Equity shareholders' funds		<u>5,269</u>	<u>5,269</u>

The notes on page 4 form part of these financial statements.

Statements

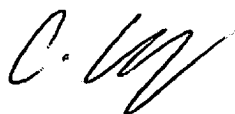
For the year ended 31 December 2020 the company was entitled to exemption under section 480(1) of the Companies Act 2006.

Shareholders have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.

The director acknowledges their responsibilities for

- ensuring the company keeps accounting records in accordance with section 386, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the year end of the financial year and of its profit and loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director and authorised for issue on 27 April 2021 and are signed by:



C S Guy
Director

Notes to the financial statements

at 31 December 2020

1. Accounting policies

Basis of preparation

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 31 December 2020. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. Debtors

	2020	2019
	£000	£000
Amounts due from group undertakings	5,269	5,269

Debtors includes amounts owed by group undertakings of £5,269,000 (2019 – £5,269,000) due after more than one year.

3. Issued share capital

		2020		2019
<i>Allotted, called up and fully paid</i>	<i>No.</i>	£000	<i>No.</i>	£000
Ordinary shares of £1 each	1,140,999	1,141	1,140,999	1,141

4. Ultimate parent undertaking and controlling party

The ultimate parent undertaking and controlling party is TÜV SÜD AG, a company incorporated in Germany. Copies of its group financial statements, which are the smallest and largest group for which group financial statements are drawn up and of which the company is a member, are available from its registered office:

TÜV SÜD AG
Westendstrasse 199
D-80686 Munich
Germany