

**Company Registration No. 84100**

**Joseph Woodhead & Sons Limited**

**Annual Report and Financial Statements**

**29 December 2019**



# **Joseph Woodhead & Sons Limited**

**(Registration number 84100)**

## **Directors' report**

The directors present their annual report and the unaudited financial statements for the 52 weeks ended 29 December 2019.

### **Principal activity**

The company is non trading.

### **Results, review of developments and future prospects**

The company has not traded during the period and has therefore made neither a profit nor a loss nor any other recognised gain or loss, in the period or the prior period. It is not envisaged that the company will commence trading in the next period.

### **Directors, secretary and registered office**

The directors who served during the period were:

Jim Mullen	(appointed 16 August 2019)
Simon Fox	(resigned 16 August 2019)
Simon Fuller	(appointed 1 March 2019)
Vijay Vaghela	(resigned 1 March 2019)

Reach Directors Limited

During the period, the company has maintained adequate cover for its directors and officers under a directors' and officers' liability insurance policy.

The secretary of the company is Reach Secretaries Limited.

The registered office of the company is One Canada Square, Canary Wharf, London, E14 5AP.

### **Statement of directors' responsibilities**

The directors are responsible for preparing the annual report and financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare such financial statements for each financial year. Under that law the directors have chosen to prepare the company financial statements in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework*. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether Financial Reporting Standard 101 *Reduced Disclosure Framework* has been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board and signed by order of the board



Reach Secretaries Limited

11 September 2020

**Joseph Woodhead & Sons Limited**  
(Registration number 84100)

**Balance Sheet**  
**at 29 December 2019**

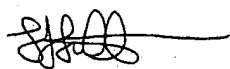
	Notes	29 December 2019 £'000	30 December 2018 £'000
<b>Fixed assets</b>			
Investments in subsidiary undertakings	4	6	6
<b>Current assets</b>			
Amounts owed by fellow subsidiary		3,753	3,753
<b>Net assets</b>		3,759	3,759
<b>Equity capital and reserves</b>			
Share capital			
Allotted, called up and fully paid:			
99,500 ordinary shares of £1 each		100	100
Share premium account		170	170
Capital redemption reserve		104	104
Development reserve		2,000	2,000
Profit and loss account		1,385	1,385
<b>Shareholders' funds</b>		3,759	3,759

The company has been dormant throughout the period and members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006. Accordingly, the company is entitled to the exemption from audit under Section 480 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 11 September 2020.

The report was approved by the board and signed on its behalf by



Simon Fuller  
Reach Directors Limited

**Joseph Woodhead & Sons Limited**  
(Registration No. 84100)

**Notes to the financial statements for the 52 weeks ended 29 December 2019**

**1. Accounting policies**

The accounting policies have all been applied consistently throughout the period and the preceding period. The financial statements are prepared in accordance with applicable law and United Kingdom Accounting Standards. The particular accounting policies adopted are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**Fixed asset investments**

Fixed asset investments are stated at cost less provision for impairment.

**Consolidated financial statements and cash flow statements**

The company is exempt under section 400 of the Companies Act 2006 from preparing group financial statements for the company and its subsidiaries, as the company is a wholly owned subsidiary of a company incorporated and registered in England and Wales. Therefore, these financial statements represent those of the company and not the group. The company is a wholly owned subsidiary, and the cash flows of the company are included in the consolidated cash flow statement of its parent undertaking which is publicly available. Consequently the company is exempt under the provisions of Financial Reporting Standard 1 (Revised), "Cash Flow Statements", from publishing a separate cash flow statement.

**2. Profit and loss account**

The company has not traded in the period or prior period and, accordingly, it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**3. Information regarding directors and employees**

The company has no employees. The directors received no remuneration in respect of services to the company in the period or prior period.

**4. Investments in subsidiary undertakings**

**Investments in  
subsidiary  
undertaking  
£'000**

**Cost and net book value**

At beginning and end of the period

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The following subsidiary undertaking is 100% owned and incorporated in the United Kingdom, with a registered office at One Canada Square, Canary Wharf, London, E14 5AP.

Huddersfield Examiner Limited

**5. Ultimate parent company and immediate parent undertaking**

In the opinion of the directors, the company's ultimate parent company and controlling entity at the period end was Reach plc, a company incorporated and registered in England and Wales. Reach plc is the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared. Copies of the group financial statements are available from its registered office at One Canada Square, Canary Wharf, London E14 5AP.

The company's immediate parent undertaking is Reach Regionals Limited, a company registered in England and Wales.