William Leech Limited

Directors' Report and Unaudited Financial Statements
Registered Number 113843
31 December 2016

Directors' Report

The directors present their annual report and unaudited financial statements for the year ended 31 December 2016.

Principal Activities and Dividend
The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding year. As the company is dormant, the directors do not consider that there are any key performance indicators that would aid an understanding of the development, performance or position of the business of the company. The directors consider that the principal risks and uncertainties facing the Group as a whole and which are reported in the accounts of Persimmon plc, the company's ultimate parent company, are the risks and uncertainties which face the company.

The directors do not recommend the payment of a dividend.

Directors
The directors who held office during the year and to the date of this report were as follows:

Jeffrey Fairburn
Gerald Neil Francis (retired 30 September 2016)
Nigel Peter Greenaway (retired 30 April 2016)
David Jenkinson (appointed 1 May 2016)
Michael Hugh Killoran
Richard Paul Stenhouse (appointed 30 September 2016)

By order of the board

TL Davison
Secretary

Persimmon House
Fulford
York
YO19 4FE

29 August 2017

Balance sheet
at 31 December 2016
Registered number: 113843

	Note	**2016** **£**	2015 £
Current assets			
Debtors	*2*	**206,964**	206,964
Creditors: amounts falling due within one year	*3*	**(16,089)**	(16,089)
Total assets less current liabilities		**190,875**	190,875
Creditors: amounts falling due after more than one year	*4*	**(7,875)**	(7,875)
Total net assets		**183,000**	183,000
Capital and reserves			
Called up share capital	*5*	**183,000**	183,000

The company has not traded during the current or preceding year and therefore generated no income and incurred no expenditure. No profit and loss account has therefore been prepared. There have been no movements in shareholders' funds during the year under review or the preceding year.

For the year ended 31 December 2016, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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

These unaudited financial statements were approved by the board of directors on 29 August 2017 and were signed on its behalf by:

MH Killoran
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The unaudited financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

These financial statements were prepared in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in December 2016.

2 Debtors

	2016	2015
	£	£
Amount due from other group undertakings	**206,964**	206,964

3 Creditors: amounts falling due within one year

	2016	2015
	£	£
Amounts falling due within one year due to group undertakings	**16,089**	16,089

4 Creditors: amounts falling due after more than one year

	2016	2015
	£	£
6½% tax free cumulative preference shares of £1 each	**7,875**	7,875

The shareholders of the 6½% tax free cumulative preference shares have agreed to waive their rights to a dividend for the period.

5 Share capital

	2016	2015
	£	£
Authorised:		
183,000 ordinary shares of £1 each	**183,000**	183,000
Authorised, allotted, called up and fully paid:		
183,000 ordinary shares of £1 each	**183,000**	183,000

6 Information regarding directors and employees

The company had no employees during the current and preceding year. No emoluments were payable to the directors of the company during the current and preceding financial year.

7 Related party transactions

The cost of the annual return fee was borne by the company's ultimate parent company without any right of reimbursement.

8 Ultimate controlling party

The directors regard Persimmon Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. Persimmon Plc is the parent company of the smallest and largest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements