

**WINKWORTH ELECTRIC CAR-BELLS LIMITED**  
**REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**31 MAY 2018**

FRIDAY



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COMPANIES HOUSE

**DIRECTORS' REPORT**

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The directors submit their report and the financial statements of Winkworth Electric Car-Bells Limited for the year ended 31 May 2018.

**PRINCIPAL ACTIVITIES**

The company has not traded during the year and there are no plans to re-activate it.

**DIRECTORS**

The following directors have held office since 1 June 2017:-

J F Winkworth

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' regime.

This report was approved by the Board on 22 November 2018 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'J F Winkworth', is written over the printed name.

J F Winkworth

Director

**BALANCE SHEET**  
As at 31 May 2018

	Notes	2018	2017
<b>CURRENT ASSETS</b>			
Debtors		£ 100	£ 100
		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	3	100	100
		£ 100	£ 100
		<u>100</u>	<u>100</u>


For the year ended 31 May 2018 the company was entitled to the exemption from the requirement to have an audit under section 480, Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements 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 Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 22 November 2018 and are signed on its behalf by:



.....  
J F Winkworth - Director

**DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS**

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The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They 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.

**NOTES TO THE BALANCE SHEET**

1. These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102"), the requirements of the Companies Act 2006 as applicable to companies subject to the small companies' regime, and under the historical cost convention.
2. The company did not trade during the year and therefore no profit and loss account is presented.
3. The authorised share capital of £100 is allotted, issued, and fully paid.
4. The company is controlled by its director Mr J F Winkworth, who at the year-end owed £100 to the company.