

# **WALTER OFFORD LIMITED**

Company Number: 356530

## **REPORT AND FINANCIAL STATEMENT**

**31 March 2023**



# **WALTER OFFORD LIMITED**

## **Directors' Report for the year ended 31st March 2023**

The Directors present their report and the financial statements for the year ended 31st March 2023.

### **Principal Activity and Business Review**

The Company has not traded during the year and will not commence to trade in the foreseeable future.

### **Directors**

Mr P.M. Farrar served as a Director throughout the year.

### **Auditors**

On 11th March, 2001, it was resolved that the Company's accounts would not in future be audited.

### **By order of the Board**



P.M. Farrar  
**Company Secretary**

**5 September 2023**

Registered Office:  
Livingstone Road  
Hessle

**Registered No: 356530**

# WALTER OFFORD LIMITED

## Balance Sheet – 31st March 2023

	2023 £'s	2022 £'s
Amount due from fellow subsidiaries	61,347	61,347
<b>Capital and Reserves</b>		
Authorised, allotted, called up and fully paid		
20,000 Ordinary shares of 5p each	1,000	1,000
6,600 (authorised 9,000) 7% cumulative first preference shares of £1 each	6,600	6,600
2,000 5% non-cumulative second preference shares of £1 each	2,000	2,000
Profit and Loss account	51,747	51,747
	61,347	61,347

For the year ended 31st March 2023 the Company was entitled to exemption under Section 480 of the Companies Act 2006.

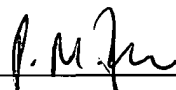
No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

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

### NOTES:

1. The Balance Sheet has been prepared under the historical cost convention.
2. The Company's ultimate Parent Company is Andrew Marr International Limited, registered in England and Wales.

The Company was dormant throughout the financial year.

P.M. Farrar 

Director

Approved by the Board on 5 September 2023