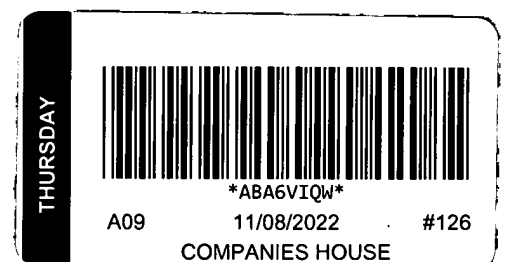


Woodhead Construction Services Limited

Report and Accounts

31 March 2022

Registered No.452086



Woodhead Construction Services Limited

DIRECTORS' REPORT

31 March 2022

Director: L G Westgarth

Secretary: A Wakes

Registered office: Unit 5
Silkwood Court
Ossett
WF5 9TP

The directors present their report and accounts for the year ended : 31 March 2022

ACCOUNTS

The accounts of the company for the year ended 31 March 2022 are presented herewith. The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The following served as directors of the company during the year ended 31 March 2022

L G Westgarth

COMPANY STATUS

The company is a limited liability company incorporated and domiciled in the United Kingdom.

By order of the board



A Wakes
Secretary

08 August 2022

Woodhead Construction Services Limited

BALANCE SHEET

31 March 2022

	Note	2022 £	2021 £
CURRENT ASSETS			
Amount owed by parent company		-	-
Creditors: amounts falling due less than one year			
Amounts owed to group undertakings		(195,810)	(195,810)
Net current liabilities		<u>(195,810)</u>	<u>(195,810)</u>
CAPITAL AND RESERVES			
Profit & Loss account		(200,810)	(200,810)
Called up share capital	4	5,000	5,000
		<u>(195,810)</u>	<u>(195,810)</u>

For the year ended 31 March 2022 the Company was entitled to exemption 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.

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



L G Westgarth
Director

Approved by the Board on
08 August 2022

Woodhead Construction Services Limited

NOTES TO THE ACCOUNTS

31 March 2022

1 ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable 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 September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 April 2014 until there is any change to those balances or the company undertakes any new transactions.

2 GOING CONCERN

The directors intend to wind up the Company eventually but this has not commenced as of yet. Accordingly the directors have not prepared the financial statements on a going concern basis.

3 INCOME STATEMENT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared.

4 CALLED UP SHARE CAPITAL

	Authorised		Allotted, Called up and fully paid	
	2022	2021	2022	2021
	No.	No.	£	£
Ordinary shares of £1 each	900	900	900	900
5% cumulative preference shares	4,100	4,100	4,100	4,100
	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>

5 ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc. Copies of Carclo plc's accounts can be obtained from Unit 5, Silkwood Court, Ossett WF5 9TP.

6 RELATED UNDERTAKINGS

At the period end, the company does not have any related undertakings which would require disclosure under section 409 of the Companies Act 2006.