

LANDMARK WHOLESALE LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2020

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FOR THE YEAR ENDED 31 MARCH 2020**

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LANDMARK WHOLESALE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2020**

DIRECTORS:

A M Thewlis
S Bihal
D Grimes
G G Hepburn
M Khurana
G N J Mills
A Ramzan
J W O Russell
M Singh
J Suterwalla
W C Wilcox
G S Wouhra
D P Goldney

SECRETARY:

A M Thewlis

REGISTERED OFFICE:

3 Carolina Court
Wisconsin Drive
Doncaster
DN4 5RA

REGISTERED NUMBER:

00659576 (England and Wales)

ACCOUNTANTS:

Duncan & Toplis Limited
4 Henley Way
Doddington Road
Lincoln
Lincolnshire
LN6 3QR

BANKERS:

Barclays Bank PLC
PO Box 3261
Ashton House
497 Silbury Boulevard
Milton Keynes
MK9 2ZU

SOLICITORS:

EMW
Seebeck House
1 Seebeck Place
Knowlhill
Milton Keynes
MK5 8FR

STATEMENT OF FINANCIAL POSITION
31 MARCH 2020

	Notes	2020 £	£	2019 £	£
FIXED ASSETS					
Investments	4		171		171
CURRENT ASSETS					
Debtors	5	27		27	
CREDITORS					
Amounts falling due within one year	6	<u>171</u>		<u>171</u>	
NET CURRENT LIABILITIES			<u>(144)</u>		<u>(144)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>27</u>		<u>27</u>
CAPITAL AND RESERVES					
Called up share capital			<u>27</u>		<u>27</u>
SHAREHOLDERS' FUNDS			<u>27</u>		<u>27</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved and authorised for issue by the Board of Directors and authorised for issue on 12 February 2021 and were signed on its behalf by:

A M Thewlis - Director

D P Goldney - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2020**

1. STATUTORY INFORMATION

Landmark Wholesale Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the year ended 31 March 2020. However, reference to information relating to the period ended 31 March 2019 has been made where appropriate.

Preparation of consolidated financial statements

The financial statements contain information about Landmark Wholesale Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2019 - 5).

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £	Interest in other participating interests £	Totals £
COST			
At 1 April 2019 and 31 March 2020	<u>70</u>	<u>101</u>	<u>171</u>
NET BOOK VALUE			
At 31 March 2020	<u>70</u>	<u>101</u>	<u>171</u>
At 31 March 2019	<u>70</u>	<u>101</u>	<u>171</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020 £	2019 £
Amounts owed by group undertakings	<u>27</u>	<u>27</u>

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2020

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020	2019
	£	£
Amounts owed to group undertakings	70	70
Other creditors	<u>101</u>	<u>101</u>
	<u>171</u>	<u>171</u>

7. ULTIMATE CONTROLLING PARTY

Unitas Wholesale Limited, registered office, 3 Carolina Court, Wisconsin Drive, Doncaster, England, DN4 5RA.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.