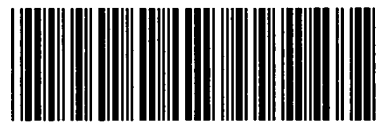


Walker & Son (Leicester) Limited

**Annual Report and Accounts
for the year ended 31st December 2014**

Registered no: 00988978

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COMPANIES HOUSE

Walker & Son (Leicester) Limited

Directors' report for the year ended 31st December 2014

The directors present their report and the unaudited financial statements for the year ended 31st December 2014.

Principal activities

The company did not trade during the year.

Directors

The directors of the company during the year were as follows:

A Barton	resigned 5 th August 2014
R Armitage	appointed 4 th August 2014

Directors' interests

The directors had no interest in the shares of the company or its ultimate holding company, Samworth Brothers (Holdings) Limited, during the year (2013: nil).

Auditors

The directors have relied upon the provisions of Section 480(1) of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the board



Company Secretary – T J Barker
28th August 2015

Walker & Son (Leicester) Limited

Balance sheet at 31st December 2014

	Notes	2014 £'000	2013 £'000
Current assets			
Debtors	3	130	130
Net Assets		<u>130</u>	<u>130</u>
Capital and reserves			
Called up share capital	4	40	40
Share premium		90	90
Profit and loss account		-	-
Equity shareholders' funds		<u>130</u>	<u>130</u>

For the year ended 31st December 2014 the company was entitled to the exemption under section 480(1) of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 (1); and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board on 28th August 2015 and signed on its behalf by:


.....
Director - R Armitage

The notes on page 3 form part of these accounts. Registered No. 00988978

Walker & Son (Leicester) Limited

Notes to the financial statements for the year ended 31st December 2014

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31st December 2014 (2013: nil); any expenses incurred by the company have been borne by the shareholders.

2 Director emoluments

The directors received no emoluments for the year ended 31st December 2014 (2013 nil).

3 Debtors

	2014 £'000	2013 £'000
Amounts owed by parent company	130	130

4 Called-up share capital

	2014 £'000	2013 £'000
Authorised 40,000 Ordinary shares of £1 each	40	40
Allotted, issued and fully paid 40,000 Ordinary shares of £1 each	40	40

5 Ultimate parent company

The company is a wholly owned subsidiary of Samworth Brothers Limited; its ultimate parent company is Samworth Brothers (Holdings) Limited.