

Financial statements Wightman Limited

For the Year Ended 30 April 2013



Company No. 02201027

Company information

Company registration number

02201027

Registered office

Long Acres Industrial Estate
Rosehill
Willenhall
West Midlands
WV13 2JP

Director

P F Blakemore

Secretary

W L Tomlinson

Report of the director

The director presents his report and the financial statements of the company for the year ended 30 April 2013

Principal activities

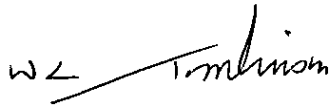
The company was dormant throughout the period. There has been no income and expenditure and no change has arisen in the position of the company.

Directors

The present membership of the board is set out below:

P F Blakemore

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'W L Tomlinson', is written over a horizontal line.

W L Tomlinson
Secretary

Date: 6 December 2013

Company number: 02201027

Balance sheet

	Note	2013 £	2012 £
Current assets			
Debtors	2	4,331,170	4,331 170
Total assets less current liabilities		<u>4,331,170</u>	<u>4,331,170</u>
Capital and reserves			
Called-up equity share capital	3	100	100
Profit and loss account	4	4,331,070	4,331,070
Shareholders' funds		<u>4,331,170</u>	<u>4,331,170</u>

For the year ended 30 April 2013 the company is entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 386 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 period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the year.

These financial statements were approved by the director on 6 December 2013 and are signed by



P F Blakemore
 Director

Notes to the financial statements

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention. The principal accounting policies of the company have remained unchanged from the previous year.

2 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	<u>4,331,170</u>	<u>4,331,170</u>

3 Share capital

Authorised share capital

	2013 £	2012 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up

	2013		2012	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4 Profit and loss account

	2013 £	2012 £
Balance brought forward	4,331,070	4,331,070
Profit for the financial year	-	-
Balance carried forward	<u>4,331,070</u>	<u>4,331,070</u>

5 Ultimate parent company

The director considers that the ultimate parent undertaking of this company is A F Blakemore & Son Ltd, which is incorporated in Great Britain. Copies of the group financial statements can be obtained from the registered office at Long Acres Industrial Estate, Rosehill, Willenhall, West Midlands, WV13 2JP.