

# Financial statements Wightman Limited

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**For the Year Ended 30 April 2014**



**Company No. 02201027**

## Company information

<b>Company registration number</b>	02201027
<b>Registered office</b>	Long Acres Industrial Estate Rosehill Willenhall West Midlands WV13 2JP
<b>Director</b>	P F Blakemore S Munro-Morris (5 February 2014)
<b>Secretary</b>	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 2014.

### **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  
S Munro-Morris

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'S Munro-Morris', with a stylized flourish at the end.

S Munro-Morris  
Director

Date: 28 October 2014

Company number: 02201027

## Balance sheet

	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	4,331,170	4,331,170
<b>Total assets less current liabilities</b>		<u>4,331,170</u>	<u>4,331,170</u>
<b>Capital and reserves</b>			
Called-up equity share capital	3	100	100
Profit and loss account	4	4,331,070	4,331,070
<b>Shareholders' funds</b>		<u>4,331,170</u>	<u>4,331,170</u>

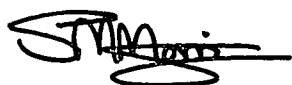
For the year ended 30 April 2014 the company is entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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 28 October 2014 and are signed by



S Munro-Morris  
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

	2014 £	2013 £
Amounts owed by group undertakings	<u>4,331,170</u>	<u>4,331,170</u>

### 3 Share capital

Authorised share capital:

	2014 £	2013 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	2014		2013	
	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

	2014 £	2013 £
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 directors consider 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.