

WOODHOUSE WINES LIMITED

Report & Accounts

28 January 2017

TUESDAY



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26/09/2017

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COMPANIES HOUSE

WOODHOUSE WINES LIMITED

Directors and Advisors

Directors J M SCOTT, BA (Hons), ACMA
A W WOODHOUSE, MA

Secretary M JAMES, LLB (Hons), Solicitor

Registered Office The Brewery
Blandford St. Mary
Dorset
DT11 9LS

Registered Number 2275862

WOODHOUSE WINES LIMITED

Balance Sheet as at 28 January 2017

	Note	2017 £	2016 £
CALLED-UP SHARE CAPITAL NOT PAID		2	2
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called-up share capital	3	2	2
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>

Audit Exemption Statement

For the year ended 28 January 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



J M Scott
Director

3rd April 2017

WOODHOUSE WINES LIMITED

Notes to the Accounts as at 28 January 2017

1. Accounting Policies

Basis of Preparation

The accounts are prepared under the historical cost convention.

The accounts are prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

2. Profit & Loss Account

The company has not traded during the year and accordingly has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Called-Up Share Capital

	2017	2016
	£	£
Ordinary shares of £1 each		
Authorised	100	100
Allotted and called-up	2	2

4. Ultimate Parent Undertaking

The ultimate parent undertaking is Hall & Woodhouse Limited, a company incorporated in England & Wales.

The parent undertaking of the smallest and largest group of which the company is a member and for which group accounts are prepared is Hall & Woodhouse Limited. A copy of group accounts can be obtained from Companies House, Cardiff.