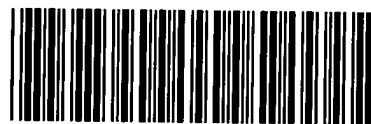


REGISTERED NUMBER: 02379011 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2022
FOR
WORDS & GRAPHICS LIMITED**

Harrison Beale & Owen Limited
Chartered Accountants
Highdown House
11 Highdown Road
Leamington Spa
Warwickshire
CV31 1XT

THURSDAY



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15/06/2023

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COMPANIES HOUSE

WORDS & GRAPHICS LIMITED

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WORDS & GRAPHICS LIMITED

COMPANY INFORMATION
for the year ended 31 October 2022

DIRECTORS:

A L Gilbert
M L Petty

REGISTERED OFFICE:

The Green Bradgate Road
Anstey
Leicester
LE7 7FU

REGISTERED NUMBER:

02379011 (England and Wales)

ACCOUNTANTS:

Harrison Beale & Owen Limited
Chartered Accountants
Highdown House
11 Highdown Road
Leamington Spa
Warwickshire
CV31 1XT

BANKERS:

Barclays Bank PLC
1-3 Haymarket Tower
Leicester
LE1 1WA

WORDS & GRAPHICS LIMITED

REPORT OF THE DIRECTORS
for the year ended 31 October 2022

The directors present their report with the financial statements of the company for the year ended 31 October 2022.

CESSATION OF TRADING

The company ceased trading on 31 October 2020.

DIRECTORS

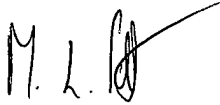
The directors shown below have held office during the whole of the period from 1 November 2021 to the date of this report.

A L Gilbert

M L Petty

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'M. L. Petty', with a long horizontal stroke extending to the right.

M L Petty - Director

8 June 2023

WORDS & GRAPHICS LIMITED

BALANCE SHEET 31 October 2022

	Notes	2022 £	2021 £
CURRENT ASSETS			
Debtors	3	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital		100	100
		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 October 2022.

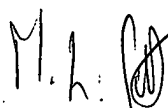
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2022 in accordance with Section 476 of the Companies Act 2006.

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 in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 8 June 2023 and were signed on its behalf by:



M L Petty - Director

INCOME STATEMENT for the year ended 31 October 2022

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

WORDS & GRAPHICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 October 2022

1. STATUTORY INFORMATION

Words & Graphics 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.

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 accounts have been prepared in accordance with applicable accounting standards. The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

4. RELATED PARTY DISCLOSURES

The directors of the company are considered as key management personnel.

The company has taken advantage of the exemptions available in accordance with Financial Reporting Standard 102 not to disclose transactions entered into with other group companies.

5. ULTIMATE CONTROLLING PARTY

The immediate and ultimate parent undertaking is Ulverscroft Group Limited, a company incorporated in England. The registered office of Ulverscroft Group Limited is The Green, Bradgate Road, Anstey, Leicester, LE7 7FU. The smallest group in which these accounts are included for which consolidated financial statements are prepared are those for Ulverscroft Group Limited. These are publicly available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff.

The ultimate controlling body is The Ulverscroft Foundation, a registered charity. The largest group in which these accounts are included for which consolidated financial statements are prepared are those for The Ulverscroft Foundation. These are publicly available from the Charity Commission, PO Box 1227, Liverpool, L69 3UG.