

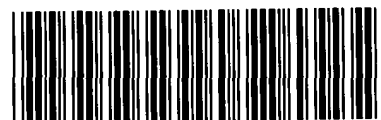
Woodhouse Group Limited

Registered No. 3511740

Annual Report

Year ended 31 December 2020

THURSDAY



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05/08/2021

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COMPANIES HOUSE

Woodhouse Group Limited

Registered Number: 3511740

Balance Sheet as at 31 December 2020

	Notes	2020 £'000	2019 £'000
Current assets			
Debtors - amounts owed by Group undertakings		707	707
Net assets		<u>707</u>	<u>707</u>
Capital and reserves			
Called up share capital	1	104	104
Share premium account		312	312
Capital redemption reserve		291	291
Profit and loss account	2	-	-
Shareholders' funds	3	<u>707</u>	<u>707</u>

For the year ended 31 December 2020, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

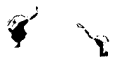
Director's responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period 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.

Approved by the Board on 23 June 2021.



M. Coffey
Director



Woodhouse Group Limited

Notes to the accounts

1. Share capital

	2020 £'000	2019 £'000
Authorised : 500,000 ordinary share of £1	500	500
Allotted, called up and fully paid : 104,000 ordinary share of £1	104	104

2. Profit and loss account

No profit and loss account is submitted as the Company has not traded during the financial year or in the preceding financial year.

3. Ultimate parent company

The company regarded by the Directors as the ultimate parent company is Marshalls plc which is incorporated in the United Kingdom and registered in England and Wales. The Annual Report of Marshalls plc is available from the Registered Office at Landscape House, Premier Way, Lowfields Business Park, Elland, HX5 9HT.