

# Sanderson Weatherall Management Limited

## UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 March 2014



# Sanderson Weatherall Management Limited

## OFFICERS AND PROFESSIONAL ADVISERS

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### DIRECTORS

M W Archer  
P G Dunlop  
C Dixon  
M Swiers

### REGISTERED OFFICE

25 Wellington Street  
Leeds  
West Yorkshire  
LS1 4WG

# Sanderson Weatherall Management Limited

## DIRECTORS' REPORT

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The directors submit their annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

M W Archer  
P G Dunlop  
C Dixon  
M Swiers

On behalf of the board



M W Archer  
Director

23 December 2014

**Sanderson Weatherall Management Limited**  
**UNAUDITED BALANCE SHEET**  
**31 March 2014**

	<i>Notes</i>	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	<u>2</u>	<u>2</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008). The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 23 December 2014 and are signed on their behalf by:



M W Archer  
Director

# Sanderson Weatherall Management Limited

## UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2014

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### 1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 ACCOUNTING POLICIES

#### BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with the applicable UK accounting standards.

#### GOING CONCERN

The financial statements have been prepared on a going concern basis. Having carried out a detailed review of the company's resources, the directors are confident that the company has sufficient cash flows to meet its liabilities as they fall due for at least one year from the date of approval of the financial statements.

### 3 PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 4 DEBTORS

	2014	2013
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

### 5 RELATED PARTY TRANSACTIONS

The company is not required under Financial Reporting Standard 8 "Related party disclosures" to disclose transactions with its parent company or fellow subsidiary.

### 6 SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 7 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Sanderson Weatherall Group Limited, a company registered in England and Wales.

The ultimate controlling parties are the directors of Sanderson Weatherall Group Limited.