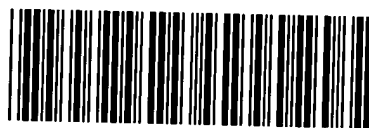


Company Registration No. 05421530 (England and Wales)

WOODS RESPONSE SERVICES LIMITED
REPORT AND UNAUDITED FINANCIAL
STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2018

THURSDAY



A07 *A7LON8V5* #141
27/12/2018
COMPANIES HOUSE

WOODS RESPONSE SERVICES LIMITED

COMPANY INFORMATION

Directors	N P Baker J W Lowndes
Secretary	B J Dix
Company number	05421530
Registered office	Unit 2 Bumpers Way Bumpers Farm Chippenham Wiltshire SN14 6NG
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants Hartwell House 55-61 Victoria Street Bristol BS1 6AD

WOODS RESPONSE SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2018

The directors present their annual report and financial statements for the year ended 31 March 2018. The company is dormant and has not traded in the year.

Directors

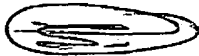
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

N P Baker

J W Lowndes

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



J W Lowndes

Director

Date: 21/12/2018.

ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS OF WOODS RESPONSE SERVICES LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018


In order to assist you to fulfil your duties under the Companies Act 2006, we prepared for your approval the financial statements of Woods Response Services Limited which comprise the Statement of Financial Position and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Woods Response Services Limited, as a body, in accordance with the terms of our engagement letter dated 3 May 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Woods Response Services Limited and state those matters that we have agreed to state to them in accordance with ICAEW Technical Release 07/16 AAF. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against RSM UK Tax and Accounting Limited for any purpose or in any context. Any party other than the Board of Directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, RSM UK Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representation in this report.

It is your duty to ensure that Woods Response Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Woods Response Services Limited under the Companies Act 2006. You consider that Woods Response Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Woods Response Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



RSM UK Tax and Accounting Limited
Chartered Accountants
Hartwell House
55-61 Victoria Street
Bristol
BS1 6AD

21/12/18

WOODS RESPONSE SERVICES LIMITED**STATEMENT OF FINANCIAL POSITION****AS AT 31 MARCH 2018**

	Notes	2018 £	£	2017 £	£
Current assets					
Debtors	2	100		100	
Net current assets			100		100
Capital and reserves					
Called up share capital	3		100		100

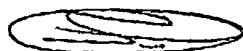
For the financial year ended 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

These 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 21 Dec 2018 and are signed on its behalf by:



J W Lowndes
Director

21-12-18

WOODS RESPONSE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

1 Accounting policies

Company information

Woods Response Services Limited is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is Unit 2, Bumpers Way, Bumpers Farm, Chippenham, Wiltshire, SN14 6NG.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no income statement is presented in these financial statements.

Equity instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Debtors

	2018	2017
	£	£
Amounts falling due within one year:		
Other debtors	100	100
	<u>100</u>	<u>100</u>

3 Called up share capital

	2018	2017
	£	£
Ordinary share capital		
Issued and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

The company has one class of ordinary shares which carry no right to fixed income.

4 Consolidated accounts

The parent of the smallest group for which consolidated accounts are drawn up of which the company is a member is Woods Consolidated Limited, a company incorporated in England and Wales with a registered office at Unit 2, Bumpers Way, Bumpers Farm, Chippenham, Wiltshire, SN14 6NG.