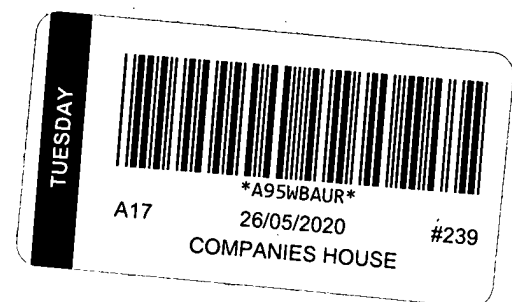


J.W HUTCHINSON HOLDINGS LIMITED
UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 NOVEMBER 2019

Company Number: 10950684



J.W HUTCHINSON HOLDINGS LIMITED
DIRECTORS' REPORT
YEAR ENDED 5 NOVEMBER 2019

The directors present their report and the financial statements for the year ended 5 November 2019.

Dormant company status

The company was dormant throughout the year.

Directors

The directors who served during the year were:

Nigel Lymn Rose
Matthew Lymn Rose
Jackie Lymn Rose

None of the directors hold shares in the company. The directors' interests in the ultimate parent company are shown in the accounts of that company.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the board



Shaun Caine
Secretary
21st May 2020

J.W HUTCHINSON HOLDINGS LIMITED
STATEMENT OF COMPREHENSIVE INCOME
YEAR ENDED 5 NOVEMBER 2019

	2019 £	2018 £
Impairment of investment	-	(168,000)
	<hr/>	<hr/>
Profit/(loss) before tax	-	(168,000)
	<hr/>	<hr/>
PROFIT/(LOSS) FOR THE FINANCIAL YEAR	-	(168,000)
	<hr/>	<hr/>

J.W HUTCHINSON HOLDINGS LIMITED

BALANCE SHEET 5 NOVEMBER 2019

Registered Number: 10950684

	Notes	2019 £	2018 £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	168,000	168,000
Profit and loss account		(168,000)	(168,000)
SHAREHOLDERS' FUNDS		-	-

For the year ended 5 November 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

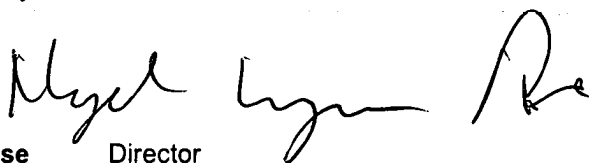
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21st May 2020.

Nigel Lymn Rose

Director



J.W HUTCHINSON HOLDINGS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 5 NOVEMBER 2019

1 BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2 SHARE CAPITAL

	Allotted, called up & fully paid	
	No.	£
At 6 November 2018 and 5 November 2019 Ordinary shares of £1 each	168,000	168,000

3 PARENT UNDERTAKINGS AND CONTROLLING PARTIES

The company is a wholly owned subsidiary of A.W.Lymn The Family Funeral Service Limited.

The ultimate parent company is Lymn Funeral Services Limited, and this is the largest and smallest group for which consolidated accounts are prepared. Consolidated accounts are available from Companies House, Cardiff, CF14 3UZ.

Lymn Funeral Services Limited is controlled by Nigel Lymn Rose, being the majority shareholder.