

**Woodblane Developments (Holdings) Limited**

**Report and Accounts**

**Year Ended 30 April 2013**

Company registration number: 66418



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# **Woodblane Developments (Holdings) Limited**

## **Report of the Directors**

### **Year Ended 30 April 2013**

The Directors present their annual report together with the unaudited accounts for the year ended 30 April 2013.

#### **1 Results and Dividends**

The net profit for the year was £Nil. The Directors recommend that no dividend be paid.

#### **2 Principal Activities**

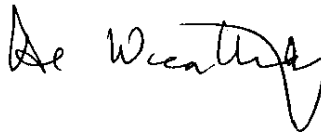
The company has not traded during the year.

#### **3 Directors**

The Directors who served during the year were as follows:

P.E. Jones                      (Chairman)  
M.E. Jones  
A.E. Jones

By Order of the Board



Anne Weatherby  
Secretary  
27 September 2013

# Woodblane Developments (Holdings) Limited

## Balance Sheet

Company registration number: 66418

As at 30 April 2013

	<u>Notes</u>	<u>2013</u> £	<u>2012</u> £
Fixed Assets			
Investments	2	1,000	1,000
Current Assets			
Debtors	3	17,493	17,493
		<u>18,493</u>	<u>18,493</u>
Capital and Reserves			
Called up share capital	4	1,000	1,000
Profit and Loss account		17,493	17,493
		<u>18,493</u>	<u>18,493</u>
Equity Shareholders' Funds		<u>18,493</u>	<u>18,493</u>

### Statements :

- a) For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006, relating to dormant companies.
- b) Members have not required the company to obtain an audit of its financial statement in accordance with section 476 of the Companies Act 2006.
- c) 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 were approved and authorised for issue by the board and signed  
on 27 September 2013



A.E. Jones  
Director

# **Woodblane Developments (Holdings) Limited**

## **Notes to the Accounts**

### **1 Dormant Status**

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 30 April 2013. The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2013  
£

2012  
£

### **2 Tangible Assets**

Investments :

Shares in group companies at cost	<u>1,000</u>	<u>1,000</u>
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The wholly owned subsidiary is Woodblane Developments Limited, a company registered in Scotland. The subsidiary's principal activity is the development and building of residential and retirement property.

In the opinion of the directors the value of the investment is not less than cost.

Consolidated accounts for the group have not been prepared as the company is entitled to the exemption conferred by section 248 of the Companies Act 1985.

The aggregate share capital and reserves of the subsidiary at 30 April 2013 is £1,055,800 (2012 : £1,046,795) and the aggregate profit for the financial year is £9,005 (2012 : £8,089).

### **3 Debtors**

Amounts falling due within one year

Amount due from group undertakings	<u>17,493</u>	<u>17,493</u>
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### **4 Called up share capital**

	Authorised £	Allotted and fully paid £
Ordinary shares of £1 each	<u>10,000</u>	<u>1,000</u>

There was no change in share capital during the year.

### **5 Related Parties**

The company is related to PE Jones (Contractors) Limited and Emerson Commercial Developments Limited, as both companies hold 50% of the issued share capital.

There were no amounts owing to or from these companies at 30 April 2013.