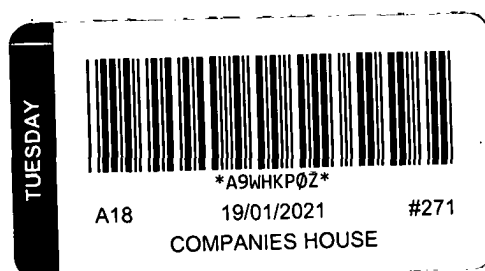


REGISTERED NUMBER: SC066418

Unaudited Financial Statements for the Year Ended 30 April 2020

for

Woodblane Developments (Holdings)
Limited



Woodblane Developments (Holdings)
Limited

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for the Year Ended 30 April 2020

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Woodblane Developments (Holdings)
Limited

Company Information
for the Year Ended 30 April 2020

DIRECTORS:

P E Jones OBE
M E Jones
A E Jones

SECRETARY:

V Maharaj

REGISTERED OFFICE:

C/o Grant Thornton UK LLP
Level 8
110 Queen Street
Glasgow
G1 3BX

REGISTERED NUMBER:

SC066418

Woodblane Developments (Holdings)
Limited (Registered number: SC066418)

Balance Sheet
30 April 2020

	Notes	2020 £	2019 £
FIXED ASSETS			
Investments	3	1,000	1,000
CURRENT ASSETS			
Debtors	4	17,493	17,493
NET CURRENT ASSETS		17,493	17,493
TOTAL ASSETS LESS CURRENT LIABILITIES		18,493	18,493
CAPITAL AND RESERVES			
Called up share capital	5	1,000	1,000
Retained earnings		17,493	17,493
SHAREHOLDERS' FUNDS		18,493	18,493

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2020 in accordance with Section 476 of the Companies Act 2006.

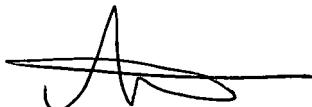
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved and authorised for issue by the Board of Directors and authorised for issue on 15 January 2021 and were signed on its behalf by:



.....
A E Jones - Director

The notes form part of these financial statements

Woodblane Developments (Holdings)
Limited

Notes to the Financial Statements
for the Year Ended 30 April 2020

1. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

2. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2019 - NIL).

3. **FIXED ASSET INVESTMENTS**

	Shares in group undertakings £
COST	
At 1 May 2019 and 30 April 2020	1,000
NET BOOK VALUE	
At 30 April 2020	1,000
At 30 April 2019	1,000

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020 £	2019 £
Amounts owed by group undertakings	17,493	17,493

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2020 £	2019 £
1,000	Ordinary	£1	1,000	1,000

6. **RELATED PARTIES**

The company is related to Jones Homes (North West) 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 2018.