

WELLCROFT LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
26 APRIL 2013

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COMPANIES HOUSE

I.A.STEWART & CO
Chartered Accountants
The Mechanics Workshop
New Lanark
ML11 9DB

WELLCROFT LIMITED

DIRECTORS' REPORT

YEAR ENDED 26 APRIL 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 26 April 2013. The company is dormant and has not traded during the year.

DIRECTORS

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

Mr A Crooks
Mr D Blake

Registered office:
The Mechanics Workshop
New Lanark
ML11 9DB

Signed by order of the directors



ALAN CROOKS
Company Secretary

Approved by the directors on 9 January 2014

WELLCROFT LIMITED

BALANCE SHEET

26 APRIL 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

For the year ended 26 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

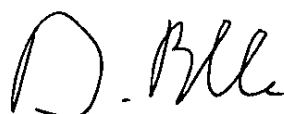
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts 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).

These accounts were approved by the board of directors and authorised for issue on 9 January 2014, and are signed on their behalf by:



MR A CROOKS



MR D BLAKE

Company Registration Number: SC161235

The notes on page 3 form part of these financial statements.

WELLCROFT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 26 APRIL 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 26 April 2013. 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2013	2012
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

3. FIXED ASSETS

The company holds a small piece of land at Blackwood Estate, Blackwood.

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr A Crooks and Mr D Blake throughout the current and previous years. Mr Crooks and Mr Blake control the company equally.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective April 2008).

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

WELLCROFT LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 26 APRIL 2013

The following page does not form part of the statutory financial statements.

WELLCROFT LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS OF WELLCROFT LIMITED

YEAR ENDED 26 APRIL 2013

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the financial statements of the company on pages 2 to 3 from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the Company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.


We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the balance sheet as at 26 April 2013 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

The Mechanics Workshop
New Lanark
ML11 9DB

9 January 2014


I.A. STEWART & CO
Chartered Accountants