Report & Financial Statements

For the year ended 30 April 2017

WHITELOCK EVANS & CO. LIMITED

Registered Number: 1095421

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COMPANIES HOUSE

WHITELOCK, EVANS & CO LIMITED

REPORT OF THE DIRECTOR

The director presents his Report and unaudited Financial Statements for the year ended 30 April 2017.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

STATE OF AFFAIRS DIVIDENDS

The state of affairs of the company at 30 April 2017 is set out in the attached financial statements. The director does recommend the payment of any dividend.

DIRECTORS

The following were directors of the company throughout the year.

C J Moran (Chairman)

C J Moran has a beneficial interest of 100% of the whole of the issued share capital of the ultimate parent company, Chesterlodge Limited.

AUDITORS

A Resolution not to appoint auditors has been passed in accordance with Section 476of the Companies Act 2006

BY ORDER OF THE BOARD

C.J. Moran
Director

Chelsea Cloisters
Sloane Avenue
London SW3 3DW
08 January 2018

WHITELOCK EVANS & CO LTD

NOTES TO THE FINANCIAL STATEMENTS 30 APRIL, 2017

1 ACTIVITIES

The company has not traded, has not made any profit or losses and has not incurred any liabilities during the year ended 30 April 2017.

2 DIRECTOR'S EMOLUMENTS

No emoluments were payable to the directors for the year ended 30 April, 2017 (2016 -£NIL).

3 SHARE CAPITAL – As at 30th April 2017 and 30th April 2016

Authorised	- 100 Ordinary Shares of £1 each	£100
Allotted, issued and fully paid	- 2 Ordinary Shares of £1 each	£ 2

4 ULTIMATE PARENT COMPANY

The company's parent company is Chesterlodge Ltd, a company incorporated in Great Britain.

WHITELOCK EVANS & CO LIMITED

BALANCE SHEET AT 30 APRIL, 2017

	NOTES	2017	2016
		£	£
AMOUNTS DUE FROM GROUP COMPANIES		£ 46,207	£ 46,207
CAPITAL AND RESERVES			
		£	£
Called up share capital	3	2	2
Profit & Loss		46,205	46,205
		46,207	46,207

Statement by the Director

For the year ending 30 April 2017 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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

- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on 08 January 2018
and signed on its behalf:

C.J. Moran