
Woods and Watkins Limited

Unaudited

Directors' Report and Financial Statements

For the year ended 30 September 2010

WEDNESDAY



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COMPANIES HOUSE

Woods and Watkins Limited

Company Information

Directors	R J Kenworthy C Lauder D Woods L Wenk
Company number	04664708
Registered office	Pittman Way Fulwood PR2 9ZD PR2 9ZD
Accountants	Hurst & Company Accountants LLP Chartered Accountants Lancashire Gate 21 Tiviot Dale Stockport Cheshire SK1 1TD
Bankers	Barclays Bank Plc Barclays Business Centre 38 Fishergate Preston PR1 2DD

Woods and Watkins Limited

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Woods and Watkins Limited

**Directors' Report
For the year ended 30 September 2010**

The directors present their report and the financial statements for the year ended 30 September 2010

Principal activities

All of the trade and assets of the company were transferred to SMD Textiles Limited, a related company, in August 2008

The company has been dormant throughout the period

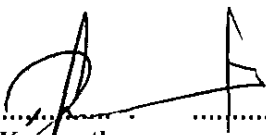
Directors

The directors who served during the year were

R J Kenworthy
C Lauder
D Woods
L Wenk

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

This report was approved by the board and signed on its behalf


.....
R J Kenworthy
Director

Date 2-2-2011

Woods and Watkins Limited
Registered number: 04664708

Balance Sheet
As at 30 September 2010

	Note	£	2010 £	£	2009 £
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2		1,000		1,000
Profit and loss account			(1,000)		(1,000)
Shareholders' funds			-		-

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 September 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

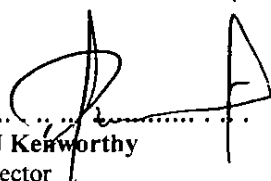
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

2 February 2011


R J Kenworthy
Director

The notes on page 3 form part of these financial statements

Woods and Watkins Limited

Notes to the Financial Statements For the year ended 30 September 2010

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The activities of the company have been transferred to SMD Textiles Limited and the company is now dormant. As a result the accounts have not been prepared on a going concern basis.

1.2 Cash flow

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS 1.

1.3 Related party transactions

Advantage has been taken of the FRS 8 exemption to disclose inter group transactions and balances in a 90% or more subsidiary.

2. Share capital

	2010 £	2009 £
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. Ultimate parent undertaking and controlling party

Woods and Watkins Limited is a wholly owned subsidiary of SMD (Holdings) Limited, company number 4594575, incorporated in England and Wales. R J Kenworthy is the managing director and majority shareholder of SMD (Holdings) Limited.

The consolidated financial statements of this group are available to the public and may be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.