
Woods and Watkins Limited

Unaudited

Abbreviated Accounts

For the year ended 30 September 2014

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COMPANIES HOUSE

Woods and Watkins Limited
Registered number: 04664708

Abbreviated Balance Sheet
As at 30 September 2014

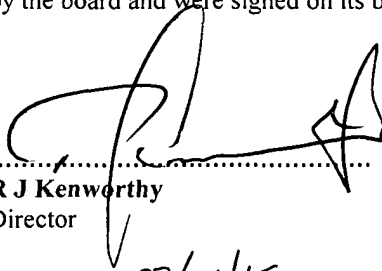
	Note	2014 £	2013 £
Net assets		-	-
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		(1,000)	(1,000)
Shareholders' funds		-	-

For the year ended 30 September 2014 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial statements, so far as applicable to the company.

The abbreviated accounts, which 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, were approved and authorised for issue by the board and were signed on its behalf by:



.....
R J Kenworthy
Director

Date: 23/01/15

The notes on page 2 form part of these financial statements.

Woods and Watkins Limited

Notes to the Abbreviated Accounts For the year ended 30 September 2014

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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 100% or more subsidiary.

2. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3. 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.