
Woods and Watkins Ltd

Unaudited

Financial statements

For the Year Ended 30 September 2024

Woods and Watkins Ltd
Registered number: 04664708

Balance Sheet
As at 30 September 2024

	Note	2024 £	2023 £
Total assets less current liabilities		-	-
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		(1,000)	(1,000)
		<u>-</u>	<u>-</u>

For the year ended 30 September 2024 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 for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

R J Kenworthy
Director

Date: 16 December 2024

The notes on form part of these financial statements.

Woods and Watkins Ltd

Notes to the Financial Statements For the Year Ended 30 September 2024

1. General information

Woods and Watkins Ltd is a private company limited by shares and incorporated in England. The address of the registered office is Pittman Way, Fulwood, Preston, PR2 9ZD. The company's registered number is 04664708

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the requirements of the Companies Act 2006. The disclosure requirements of Section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

3. Share capital

	2024	2023
	£	£
Allotted, called up and fully paid		
1,000 (2023 - 1,000) Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. Controlling party

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

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.