REGISTERED NUMBER 06308621 (ENGLAND AND WALES)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2015

FOR

WOW UK LIMITED

SATURDAY

A5335GUA

A05 19/03/2016 #289

COMPANIES HOUSE

BRYAN GREY & CO

CHARTERED ACCOUNTANTS

SHEFFIELD

WOW UK LIMITED

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WOW UK LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30TH JUNE 2015

Directors	J Staveley J A Wyles
Secretary	S Jenkinson
Registered office	Unit 34 Bridge Business Centre Beresford Way Dunston Road Chesterfield S41 9FG
Registered number	06308621 (England and Wales)
Accountants	Bryan Grey & Co Broadfield House 18 Broadfield Road Sheffield S8 0XJ

WOW UK LIMITED (REGISTERED NUMBER 06308621)

ABBREVIATED BALANCE SHEET

30TH JUNE 2015

	Notes	2015 £	2015 £	2014 £	2014 £
Fixed assets					
Tangible assets	2		71,580		127,489
Current assets					
Stocks		83,851		28,068	
Debtors		402,606		555,736	
Cash at bank		110,715		-	
		597,172		583,804	
Creditors					
Amounts falling due within one year		506,478		433,698	
Net current assets			90,694		150,106
Total assets less current liabilities			162,274		277,595
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			162,174		277,495
Shareholders' funds			162,274		277,595

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the board on 14th March 2016 and were signed on its behalf by:

.....

I Staveley - Director

.....

J A Wyles - Director

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2015

1. Accounting policies

Accounting convention
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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Work in progress is valued at cost plus a proportion of relevant overheads.

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. Tangible fixed assets

	Total £
Cost	
At 1st July 2014	219,538
Additions	79,104
Disposals	(184,979)
At 30th June 2015	113,663
Depreciation	
At 1st July 2014	92,049
Charge for year	23,861
Eliminated on disposal	(73,827)
At 30th June 2015	42,083
Net book value	
At 30th June 2015	71,580
At 30th June 2014	127,489

3. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	£1	100	100

4. Ultimate parent company

Staveley and Wyles Holdings Limited is regarded by the directors as being the company's ultimate parent company.

5. Directors' advances, credits and guarantees

The following advances and credits to directors subsisted during the years ended 30th June 2015 and 30th June 2014:

	2015 £	2014 £
J A Wyles		
Balance outstanding at start of year	58,817	11,413
Amounts advanced	-	58,817
Amounts repaid	(58,817)	(11,413)
Balance outstanding at end of year	-	58,817
J Staveley		
Balance outstanding at start of year	61,244	-
Amounts advanced	-	61,244
Amounts repaid	(61,244)	-
Balance outstanding at end of year	-	61,244