REGISTERED NUMBER: 06308621 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2018

FOR

WOW UK LIMITED

Bryan Grey & Co
Broadfield House
18 Broadfield Road
Sheffield
S8 0XJ

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WOW UK LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2018

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)

ABRIDGED BALANCE SHEET
30TH JUNE 2018

	Notes	2018 £	£	2017 £	£
FIXED ASSETS					
Tangible assets	4		19,270		40,263
CURRENT ASSETS					
Stocks		5,185		9,622	
Debtors		205,578		250,861	
Cash at bank		43,988		103,846	
		254,751		364,329	
CREDITORS					
Amounts falling due within one year		71,916		240,800	
NET CURRENT ASSETS			182,835		123,529
TOTAL ASSETS LESS CURRENT LIABILITIES			202,105		163,792
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			202,005		163,692
SHAREHOLDERS' FUNDS			202,105		163,792

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2018 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 notes form part of these financial statements

ABRIDGED BALANCE SHEET - continued
30TH JUNE 2018

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 30th June 2018 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors on 12th February 2019 and were signed on its behalf by:

J Staveley - Director

J A Wyles - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2018

1. STATUTORY INFORMATION

WOW UK Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

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 profit or loss in the period to which they relate.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 4 (2017 - 4) .

4. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 1st July 2017	113,663
Additions	1,874
Disposals	(38,977)
At 30th June 2018	76,560
DEPRECIATION	
At 1st July 2017	73,400
Charge for year	6,423
Eliminated on disposal	(22,533)
At 30th June 2018	57,290
NET BOOK VALUE	
At 30th June 2018	19,270
At 30th June 2017	40,263

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 30th June 2018 and 30th June 2017:

	2018	2017
	£	£
J A Wyles		
Balance outstanding at start of year	4,517	-
Amounts advanced	8,341	4,517
Amounts repaid	-	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	12,858	4,517
J Staveley		
Balance outstanding at start of year	-	-
Amounts advanced	5,178	-
Amounts repaid	-	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	5,178	-

6. RELATED PARTY DISCLOSURES

The holding company of WOW UK Limited is Staveley and Wyles Holdings Limited and at 30th June 2018 Staveley and Wyles Holdings Limited owed a loan of £49,862 to WOW UK Limited.At the previous year end WOW UK Limited had owed a loan of £67,138 to its holding company. Staveley and Wyles Holdings Limited levied management charges of £36,000 (2017 - £36,000) to WOW UK Limited during the year and at 30th June 2018 £9,800 (2017 - £14,400) were unpaid and included in trade creditors.

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.