Company number: 06778021

PURCHASE SUPPORT LIMITED

Directors' report and financial statements

for the year ended

31 December 2016

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PURCHASE SUPPORT LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2016.

Principal activity

The Company recruited and supplied management and staff to other group companies until operations ceased in December 2014

Directors

The directors during the year were:

D.O. Allen (appointed 4 January 2016)
A.O.B. Davies
S.J. Togwell
D.H Davies (resigned 4 January 2016)
J.P. Howell (resigned 30 June 2016)

Directors' indemnities

Certain directors benefited from qualifying pension scheme indemnity provisions during the financial year and benefit from these at the date of this report.

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Approved by the Board of Directors on 7 March 2017 and signed on its behalf by:

D. O. ALLEN
SECRETARY

Registered office
Wates House
Station Approach
Leatherhead
Surrey
KT22 7SW

PURCHASE SUPPORT LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED

31 DECEMBER 2016

	2016 £	2015 £
Turnover	-	-
Cost of sales	-	-
GROSS PROFIT	-	-
Administrative expenses	-	-
PROFIT BEFORE TAXATION	-	-
Taxation on profit	-	-
PROFIT FOR THE FINANCIAL YEAR	-	-
Profit and loss retained at 1 January	-	709,642
Dividends paid	-	(709,642)
PROFIT AND LOSS RETAINED AT 31 DECEMBER	-	-

Statements of comprehensive income and changes in equity have not been presented as the only change to the equity of the Company for the above two financial years was the dividend paid in 2015.

PURCHASE SUPPORT LIMITED
Company number: 06778021
BALANCE SHEET AT 31 DECEMBER 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors: amounts owed by group undertaking		1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The notes on page 4 form part of these accounts.

For the year ending 31 December 2016 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities.

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 7 March 2017 and signed on its behalf by.

D. O ALLEN
DIRECTOR

PURCHASE SUPPORT LIMITED

31 DECEMBER 2016

NOTES TO THE ACCOUNTS

1 Accounting policies

Basis of accounting

Purchase Support Limited is a private company limited by shares incorporated in the United Kingdom under the Companies Act and registered in England and Wales. The address of the registered office is given on page 1.

These accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and Financial Reporting Standard 102 (FRS 102) issued by the *Financial Reporting Council.*

The Company has been dormant throughout the year and did not trade during the previous year, having ceased operations in December 2014.

The Company neither received income nor incurred expenditure nor had any transactions during the year

Under FRS 102 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements.

2. Called up share capital

	2016 £	2015 £
Issued and fully paid: 1 (2015: 1) Ordinary share of £1 each	1	1

The Company has one class of ordinary shares which carry no right to fixed income.

3. Ultimate parent company

The Company's immediate parent company, intermediate parent companies and ultimate parent company are Purchase Group Limited, Wates Living Space (Maintenance) Limited, Wates Construction Limited and Wates Group Limited respectively, which are all incorporated in Great Britain and registered in England and Wales.

The consolidated financial statements for Wates Construction Limited and Wates Group Limited are available to the public and may be obtained from Wates House, Station Approach, Leatherhead, Surrey, KT22 7SW. *No other group financial statements include the results of the Company.*