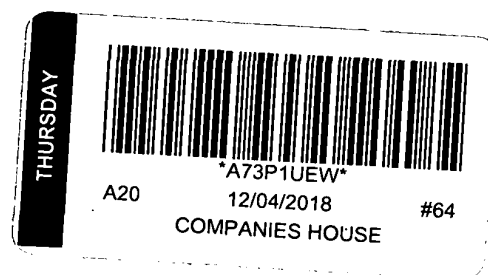


Company Registration No. 00635984 (England and Wales)

G W Padley Property 2 Limited

(Formerly G W Padley Feeds Limited)

**Annual report and unaudited financial statements
for the year ended 31 July 2017**



G W Padley Property 2 Limited
(Formerly G W Padley Feeds Limited)
Company information

Directors Mr D G Padley
Mrs D Padley

Company number 00635984

Registered office Cumberland Court
80 Mount Street
Nottingham
NG1 6HH

Accountants Saffery Champness LLP
Suite C, Unex House
Bourges Boulevard
Peterborough
Cambridgeshire
PE1 1NG

G W Padley Property 2 Limited
(Formerly G W Padley Feeds Limited)
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G W Padley Property 2 Limited
(Formerly G W Padley Feeds Limited)
Directors' report
For the year ended 31 July 2017

The directors present their Annual Report and financial statements for the year ended 31 July 2017.

Principal activities

The company is dormant and has not traded during the year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr D G Padley
Mrs D Padley

D G Padley held the office of chairman during the whole of the period from 1 August 2016 to the date of this report.

Post reporting date events

The company changed its name from G W Padley Feeds Limited to G W Padley Property 2 Limited on 13 November 2017.

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

On behalf of the board



Mr D G Padley
Director
30 November 2017

G W Padley Property 2 Limited
(Formerly G W Padley Feeds Limited)
Statement of financial position
As at 31 July 2017

			2017		2016
	Notes	£	£	£	£
Current assets					
Debtors	3	38,085		38,085	
Net current assets			38,085		38,085
Creditors: amounts falling due after more than one year			(100)		(100)
Net assets			37,985		37,985
Capital and reserves					
Called up share capital	4		100		100
Profit and loss reserves			37,885		37,885
Total equity			37,985		37,985

For the financial year ended 31 July 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

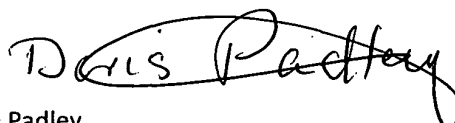
- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 30 November 2017 and are signed on its behalf by:



Mr D G Padley
Director



Mrs D Padley
Director

Company Registration No. 00635984

G W Padley Property 2 Limited
(Formerly G W Padley Feeds Limited)
Notes to the financial statements
For the year ended 31 July 2017

1 Accounting policies

Company information

G W Padley Property 2 Limited is a private company limited by shares incorporated in England and Wales. The registered office is Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH.

1.1 Accounting convention

The financial statements are prepared on a going concern basis under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 2006.

The company has taken advantage of the exemption available under FRS 102 to retain its existing accounting policies on transition as it has remained dormant during the year.

2 Income statement

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors

	2017	2016
	£	£
Amounts falling due within one year:		
Amounts due from parent undertaking	38,085	38,085
	<u>38,085</u>	<u>38,085</u>

4 Called up share capital

	2017	2016
	£	£
Ordinary share capital		
Issued and fully paid		
100 Ordinary of £1 each	100	100
	<u>100</u>	<u>100</u>
Financial liabilities		
100 Preference shares of £1 each	100	100
	<u>100</u>	<u>100</u>

The ordinary shares carry voting rights of one vote per share and the preference shares have no voting rights.

Both the ordinary and preference shares have no automatic right to a dividend.

On winding up the preference shares will be paid in full and any surplus allocated to the ordinary shares.

5 Parent company

The ultimate parent undertaking and controlling party is G W Padley Holdings Limited, a company incorporated in the United Kingdom. It is the parent company of the smallest and largest group in which the results of the company for the year were consolidated and copies of its financial statements may be obtained from the following address, G W Padley Holdings Limited, Empingham Estate, Horn Lane, Tickencote, Stamford, Lincs, PE9 4AL.

No one party is regarded as the ultimate controlling party of G W Padley Holdings Limited.