

BENNETT (WATTON) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

BENNETT (WATTON) LIMITED

COMPANY INFORMATION

Directors	Mr E G Parker Mr N J Parker
Company secretary	Mrs K Parker
Registered number	02570554
Registered office	Low Green Barn Nowton Bury St Edmunds Suffolk IP29 5ND
Accountants	Larking Gowen LLP Chartered Accountants 1 Claydon Business Park Great Blakenham Ipswich IP6 0NL

BENNETT (WATTON) LIMITED

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BENNETT (WATTON) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The directors present their report and the financial statements for the year ended 31 December 2019.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors who served during the year were:

Mr E G Parker
Mr N J Parker

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

Mr E G Parker
Director

Date: 12 May 2020

BENNETT (WATTON) LIMITED

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BENNETT (WATTON) LIMITED
REGISTERED NUMBER: 02570554

BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	2	2
		<u>2</u>	<u>2</u>
Total assets less current liabilities		2	2
		<u>2</u>	<u>2</u>
Net assets		2	2
Capital and reserves			
Called up share capital		2	2
		<u>2</u>	<u>2</u>

For the year ended 31 December 2019 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 directors acknowledge their 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:

Mr E G Parker
Director

Date: 12 May 2020

The notes on page 4 form part of these financial statements.

BENNETT (WATTON) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

1. General information

The entity is a private company incorporated in England, limited by shares, and details of the registered office are given within the Company Information page.

The company was dormant throughout the year ended 31 December 2019 and the year ended 31 December 2018.

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 Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2019	<i>2018</i>
	£	£
Amounts owed by group undertakings	2	<i>2</i>
	<u>2</u>	<u><i>2</i></u>

4. Share capital

	2019	<i>2018</i>
	£	£
Allotted, called up and fully paid		
2 (2018 - 2) Ordinary shares shares of £1.00 each	<u>2</u>	<u><i>2</i></u>

5. Controlling party

The directors consider that the ultimate party undertaking of the Company is the immediate parent company Bennett Plc, which is registered in England and Wales. The ultimate controlling party is Mr E G Parker by virtue of his shareholding in Bennett Plc.

The Company is not included in consolidated financial statements of its parent company, Bennett Plc, as Bennett (Watton) Limited is required to be excluded from consolidation by section 402 of the Companies Act 2006.

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.