
Bennett (Watton) Limited

Unaudited

Directors' Report and Financial Statements

For the Year Ended 31 December 2018



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 | Grant Thornton UK LLP Chartered Accountants 80 Compair Crescent Ipswich Suffolk IP2 0EH |

Bennett (Watton) Limited

Contents

| | Page |
|--|------|
| Directors' report | 1 |
| Profit and loss account | 2 |
| Balance sheet | 3 |
| Notes to the financial statements | 4 |

Bennett (Watton) Limited

**Directors' Report
For the Year Ended 31 December 2018**

The directors present their report and the financial statements for the year ended 31 December 2018.

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 on *25/04/2019* and signed on its behalf.



Mr E G Parker
Director

Bennett (Watton) Limited

**Profit and Loss Account
For the Year Ended 31 December 2018**

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 a profit nor loss.

Bennett (Watton) Limited
Registered number: 02570554

Balance Sheet
As at 31 December 2018

| | Note | 2018 £ | 2017 £ |
|--|------|-----------------|-----------------|
| 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 |
| Net assets | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called up share capital | | <u>2</u> | <u>2</u> |
| | | <u>2</u> | <u>2</u> |

For the year ended 31 December 2018 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 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 on


Mr E G Parker
Director

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 2018**

1. General information

The company is 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 2018 and the year ended 31 December 2017.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention 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

| | 2018 | 2017 |
|------------------------------------|-------------|----------|
| | £ | £ |
| Amounts owed by group undertakings | <u>2</u> | <u>2</u> |
| | <u>2</u> | <u>2</u> |

4. Share capital

| | 2018 | 2017 |
|---------------------------------------|-------------|------------|
| | £ | £ |
| Shares classified as equity | | |
| Authorised | | |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |
| Allotted, called up and unpaid | | |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> |

5. Ultimate parent undertaking and controlling party

The directors consider that the ultimate parent undertaking of the company is the immediate parent company Bennett Plc, which is registered in England and Wales.

The company is not included in group accounts of its parent company, on the grounds that the parent company, Bennett Plc, has taken advantage of the exemption conferred by section 405(2) of the Companies Act 2006 not to prepare consolidated financial statements on the basis that Bennett (Watton) Limited is dormant.

The ultimate controlling party is Mr E G Parker by virtue of his shareholding in Bennett Plc.