

WSC SECRETARIAL SERVICES LIMITED

DIRECTORS' REPORT

for the financial year ending 31<sup>st</sup> May 2019

1. Principal Activities

The Company, which has no subsidiary undertakings, was dormant throughout the financial year and there was no significant change in its activities during that time.

2. Dividends


The Directors do not recommend the payment of a dividend.

3. Directors and their interests

The Directors of the Company during the whole financial year were James Joseph Hannon, Sophie Louise Moy Jones and Thomas Alan Walshe.

At the end of the financial year William Sturges LLP held the two ordinary shares in issue.

BY ORDER OF THE BOARD

  
.....  
James Joseph Hannon

c/o William Sturges LLP  
Burwood House  
14-16 Caxton Street  
London SW1H 0QY



# Simple Form for Accounts of Dormant Company for Filing Purposes

## WSC SECRETARIAL SERVICES LIMITED

BALANCE SHEET at	31.05.2019	31.05.2018
Fixed assets		
Intangible Assets	NIL	NIL
Tangible assets	NIL	NIL
Investments (see Note 3 overleaf)	NIL	NIL
	<u>NIL</u>	<u>NIL</u>
Current assets		
Stocks	NIL	NIL
Debtors (see Note 4 overleaf)	NIL	NIL
Investment	NIL	NIL
Cash at bank and in hand	£2	£2
	<u>£2</u>	<u>£2</u>
Creditors: amounts falling due within one year	NIL	NIL
Net current assets (liabilities)	<u>£2</u>	<u>£2</u>
Total assets less current liabilities	£2	£2
Creditors: amounts falling due after more than one year (see Note 5 overleaf)	NIL	NIL
Provisions for liabilities and charges	NIL	NIL
	<u>£2</u>	<u>£2</u>
Capital and reserves	NIL	NIL
Called up share capital (see Note 6 overleaf)	£2	£2
Share premium account	NIL	NIL
Revaluation reserve	NIL	NIL
Other reserves	NIL	NIL
Profit and loss account	NIL	NIL
	<u>£2</u>	<u>£2</u>

The company was dormant throughout the financial year.

For the year ended 31 May 2019 the company was entitled to exemption under section 480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1).

The directors acknowledge their responsibility for: (i) ensuring the company keeps accounting records which comply with section 386; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 28 January 2020

..... James Joseph Hannon - Director

## NOTES

1. The company's principal accounting policies were as follows:

N/A

2. The company's ultimate holding company is N/A which is incorporated in

3. If investments include any holding amounting to 10% or more of the nominal value of any class of share, or exceeding 10% of the investing company's assets:

(a) name of company and country of incorporation of registration if Great Britain N/A

(b) identity and proportion of the nominal value of each class of share held N/A

If any holding amounts to 20% or more of the nominal value of the shares there shall also be disclosed:

(a) the aggregate amount of the capital and reserves of the undertaking N/A

(b) its profit or loss for that year N/A

	This Year £	Last Year £
4. The amount included in debtors which falls due after more than one year is:	NIL	NIL
5. Creditors: amounts repayable after five years:	NIL	NIL
Creditors: amounts repayable by instalments any of which fall due after five years	NIL	NIL
Total	NIL	NIL
Instalments due after five years	NIL	NIL
Creditors: amount secured	NIL	NIL
The nature of the security given is:	NIL	NIL

6. The authorised share capital is:

(No.) 1000 Ordinary shares of £1 each

The issued share capital is:

(No.) 2 Ordinary shares of £2 fully paid

Details of allotments made (in previous year) are: NIL