

Company Registration No. 09272191 (England and Wales)

WCOI 2017 LTD

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2016

DORMANT

WCOI 2017 LTD

COMPANY INFORMATION

Directors

Professor M P Seed
Prof I M Adcock
Dr J E Keeble
Prof P Kirkham
Dr D Lukes
Dr G R Wallace
Prof P G Winyard

Company number

09272191

Registered office

37 Warren Street
London
W1T 6AD

Accountants

Silver Levene LLP
Chartered Certified Accountants
37 Warren Street
London
W1T 6AD

WCOI 2017 LTD

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

WCOI 2017 LTD

DIRECTORS' REPORT FOR THE YEAR ENDED 31 OCTOBER 2016

The directors present their report and unaudited financial statements for the year ended 31 October 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 November 2015:

Professor M P Seed
Prof I M Adcock
Dr J E Keeble
Prof P Kirkham
Dr D Lukes
Dr G R Wallace
Prof P G Winyard

On behalf of the board

Professor M P Seed

Director

12 July 2017

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2016

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.

WCOI 2017 LTD

BALANCE SHEET

AS AT 31 OCTOBER 2016

Company Registration No. 09272191

	Notes	2016 £	2015 £
Current assets			
Cash at bank and in hand		101	101
		<u> </u>	<u> </u>
Total assets less current liabilities		101	101
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	2	101	101
		<u> </u>	<u> </u>
Shareholders' funds		101	101
		<u> </u>	<u> </u>

Audit exemption statement

For the financial year ended 31 October 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 financial statements for the year in question in accordance with section 476;
- 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.

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

Approved by the Board and authorised for issue on 12 July 2017

Professor M P Seed
Director

WCOI 2017 LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
101 Ordinary shares of £1 each	101	101
	<u> </u>	<u> </u>

