

WGD023 Limited

Registered Number SC088772

Dormant Accounts for year ended

31 December 2018



WGD023 Limited

Registered Number SC088772

Balance sheet as at 31 December 2018

	Notes	2018 £	2017 £
Total net assets/(liabilities)		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		(1)	(1)
		<u>-</u>	<u>-</u>
Shareholders' funds		<u>-</u>	<u>-</u>

Directors' responsibilities:

- For the year ended 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant entities.
- The members have not required the company to obtain an audit of its accounts 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 accounts.
- These accounts 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 on 14 August 2019 and signed on their behalf by:



William G Setter
Director

Notes to the Financial Statements

1 Accounting policies

Company information

WGD023 Limited is a private company limited by shares and incorporated Scotland. The registered office is Ground Floor, 15 Justice Mill Lane, Aberdeen, AB11 6EQ.

Basis of preparation

The financial statements have been prepared in accordance with "FRS 101", the Financial Reporting Standards applicable in the UK and Republic of Ireland, and the Companies Act 2006. FRS 101 sets out a reduced disclosure framework for a "qualifying entity", as defined in the Standard, which addressed the financial reporting requirements and disclosure exemptions in the individual financial statements of qualifying entities that otherwise apply the recognition, measurement and disclosure requirements of EU-adopted International Financial Reporting Standards ("IFRSs").

The company is a qualifying entity for the purposes of FRS 101 and the application of the reduced disclosure framework has enabled the company to take advantage of certain disclosure requirements that would have been required had the company adopted IFRS in full. The directors believe the following exemptions to be significant:

- no detailed disclosures in relation to financial instruments;
- no statement regarding the potential impact of forthcoming changes in financial reporting standards;
- no disclosures relating to the company's policy on capital management

The financial statements are presented in Pounds Sterling (GBP) and all values are rounded to the nearest Pound Sterling.

Profit and loss account

The company has not traded during the year or the comparative year and as such no profit or loss account is presented in these financial statements.

2 Called-up share capital

	2018 £	2017 £
Allotted and fully paid:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

3 Ultimate parent undertaking

The company is a wholly owned subsidiary of John Wood Group PLC, a company registered in Scotland.

John Wood Group PLC is the ultimate parent undertaking and copies of their consolidated financial statements can be obtained from the Company Secretary at 15 Justice Mill Lane, Aberdeen, Scotland, AB11 6ER.