

Registered number: 10113764

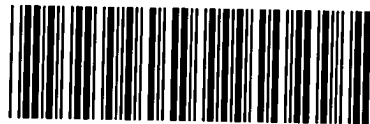
**W.H. TILDESLEY PROPERTIES LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 APRIL 2019**

TUESDAY



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**W.H. TILDESLEY PROPERTIES LIMITED**

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**COMPANY INFORMATION**

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**Directors**                      A J Brooks  
   S C Brooks

**Registered number**                      10113764

**Registered office**                      Clifford Works  
   Bow Street  
   Willenhall  
   West Midlands  
   England  
   WV13 2AN

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**W.H. TILDESLEY PROPERTIES LIMITED**

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**W.H. TILDESLEY PROPERTIES LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 APRIL 2019**

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The directors present their report and the financial statements for the year ended 30 April 2019.

**Directors**

The directors who served during the year were:

A J Brooks  
S C Brooks

**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.

.....  
**A J Brooks**  
Director



Date:

20.12.19

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**W.H. TILDESLEY PROPERTIES LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 APRIL 2019**

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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.

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**W.H. TILDESLEY PROPERTIES LIMITED**  
**REGISTERED NUMBER: 10113764**

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**BALANCE SHEET**  
**AS AT 30 APRIL 2019**

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|  |   | 2019<br>£     | 2018<br>£     |
|--|---|---------------|---------------|
| <b>Current assets</b>                        |   |               |               |
| Debtors: amounts falling due within one year | 2 | 26,695        | 26,695        |
|  |   | <u>26,695</u> | <u>26,695</u> |
| <b>Total assets less current liabilities</b> |   | <b>26,695</b> | <b>26,695</b> |
| <b>Net assets</b>                            |   |               |               |
|  |   | <u>26,695</u> | <u>26,695</u> |
| <b>Capital and reserves</b>                  |   |               |               |
| Called up share capital                      |   | 1             | 1             |
| Profit and loss account                      |   | 26,694        | 26,694        |
|  |   | <u>26,695</u> | <u>26,695</u> |

For the year ended 30 April 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:

.....  
**A J Brooks**  
Director

Date:

*20.12.19*

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

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## W.H. TILDESLEY PROPERTIES LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2019

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#### 1. Accounting policies

##### 1.1 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.

The Company's functional and presentational currency is British Pound Sterling (£).

The following principal accounting policies have been applied:

##### 1.2 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

#### 2. Debtors

|                                    | 2019<br>£     | 2018<br>£     |
|------------------------------------|---------------|---------------|
| Amounts owed by group undertakings | 26,695        | 26,695        |
|                                    | <u>26,695</u> | <u>26,695</u> |

#### 3. Related party transactions

The wholly owned subsidiaries of the other members of the group, headed by Brooks Engineering Group Limited, are exempt from the requirements of Financial Reporting Standard 102, section 1AC.35 to disclose transactions with fellow group entities.

No other transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 102, section 1AC.35.

All transactions are considered to be at arms length.

#### 4. Controlling party

The directors consider that the parent undertaking of this company is W.H. Tildesley Properties Holdings Limited, a company registered in England and Wales. The registered office is Clifford Works, Bow Street, Willenhall, West Midlands, WV13 2AN.