

REGISTERED NUMBER: 05634615 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

FOR

GRAHAM WEBB (HOLDINGS) LIMITED

PREVIOUSLY KNOWN AS WOODBURY HOLDINGS(UK)LIMITED



GRAHAM WEBB (HOLDINGS) LIMITED
PREVIOUSLY KNOWN AS WOODBURY HOLDINGS(UK)LIMITED

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for the Year Ended 31 December 2013

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GRAHAM WEBB (HOLDINGS) LIMITED
PREVIOUSLY KNOWN AS WOODBURY HOLDINGS(UK)LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2013

DIRECTORS:

R F Drennan
Mrs J Newman

SECRETARY:

R F Drennan

REGISTERED OFFICE:

81 Greencroft Gardens
LONDON
NW6 3LJ

REGISTERED NUMBER:

05634615 (England and Wales)

ACCOUNTANTS:

Saunders Wood & Co
Chartered Accountants
140A Tachbrook Street
London SW1V 2NE

SOLICITORS:

Warners
16 South Park
Sevenoaks
Kent
TN13 1AN

GRAHAM WEBB (HOLDINGS) LIMITED (REGISTERED NUMBER: 05634615)
PREVIOUSLY KNOWN AS WOODBURY HOLDINGS(UK)LIMITED

ABBREVIATED BALANCE SHEET

31 December 2013

	Notes	31 12 13 £	£	31 12 12 £	£
FIXED ASSETS					
Investments	2		460,200		360,100
CURRENT ASSETS					
Cash at bank		156		201	
CREDITORS					
Amounts falling due within one year		21,020		20,520	
NET CURRENT LIABILITIES			(20,864)		(20,319)
TOTAL ASSETS LESS CURRENT LIABILITIES			439,336		339,781
CAPITAL AND RESERVES					
Called up share capital	3		160,050		100
Profit and loss account			279,286		339,681
SHAREHOLDERS' FUNDS			439,336		339,781

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for


- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on behalf by

17/3/14

and were signed on its



R F Drennan - Director

The notes form part of these abbreviated accounts

GRAHAM WEBB (HOLDINGS) LIMITED
PREVIOUSLY KNOWN AS WOODBURY HOLDINGS(UK)LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2013

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2013	360,100
Additions	100,100
	<hr/>
At 31 December 2013	460,200
	<hr/>
NET BOOK VALUE	
At 31 December 2013	460,200
	<hr/>
At 31 December 2012	360,100
	<hr/>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31 12 13 £	31 12 12 £
NIL	Ordinary	£1	-	100
(31 12 12 - 100)				
160,050	A Ordinary	£1	160,050	-
			<hr/>	<hr/>
			160,050	100
			<hr/>	<hr/>

On 27 November 2013 the company made a cash payment of £60,000 to purchase 50 ordinary £1 shares in the company

On 3 December 2013, the remaining 50 Ordinary £1 shares in the capital of the company were renamed A Ordinary £1 shares

On 11 December 2013, the company issued a further 160,000 A Ordinary £1 shares