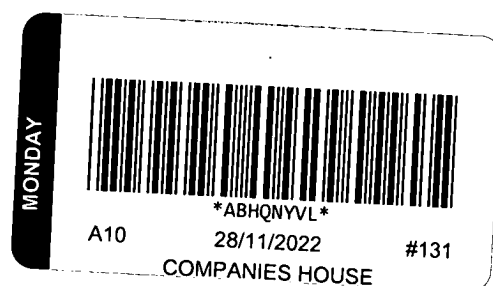


**FRED SHERWOOD & SONS (TRADING) LIMITED**

**FINANCIAL STATEMENTS**

**For the year ended 31 March 2022**



**FRED SHERWOOD & SONS (TRADING) LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Statement of Financial Position</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3-4</b>

**FRED SHERWOOD & SONS (TRADING) LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2022**

<b>DIRECTOR:</b>	Mr A F Sherwood
<b>SECRETARY:</b>	Mr A J Disney
<b>REGISTERED OFFICE:</b>	47 Ashby Road Central Shepshed Loughborough Leicestershire LE12 9BS
<b>BUSINESS ADDRESS:</b>	47 Ashby Road Central Shepshed Loughborough Leicestershire LE12 9BS
<b>REGISTERED NUMBER:</b>	06405236 (England and Wales)

# FRED SHERWOOD & SONS (TRADING) LIMITED

Registered Number 06405236

## Statement of Financial Position

31 March 2022

	Notes	2022 £	2021 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

- For the year ending 31 March 2022 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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.
- In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

Approved by the Board on 18<sup>th</sup> November 2022

And signed on their behalf by:  
Alan Sherwood, Director



## **FRED SHERWOOD & SONS (TRADING) LIMITED**

### **Notes to the Financial Statements for the period ended 31 March 2022**

#### **1 General Information**

Fred Sherwood & Sons (Trading) Limited is a private company, limited by shares, registered in England and Wales. The address of the registered office is given in the company information on page one of these financial statements.

The financial statements are presented in sterling which is the functional currency of the company and rounded to the nearest £.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

The financial statements cover the individual entity.

#### **2 Accounting Policies**

##### **Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention. The company was dormant throughout the current year and previous year.

##### **Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group. Consolidated financial statements are prepared by the parent company, and are publicly available from 47 Ashby Road Central, Shepshed, Loughborough, Leicestershire, LE12 9BS.

#### **3 Called Up Share Capital**

Allotted, called up and fully paid:

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
1 Ordinary share of £1 each	1	1

## **FRED SHERWOOD & SONS (TRADING) LIMITED**

### **Notes to the Financial Statements for the period ended 31 March 2022**

#### **4 Ultimate Parent Company**

The ultimate parent company which prepares consolidated accounts is Fred Sherwood Group Limited. Fred Sherwood Group Limited is registered in England and Wales. The registered office is 47 Ashby Road Central, Shepshed, Loughborough, Leicestershire LE12 9BS.