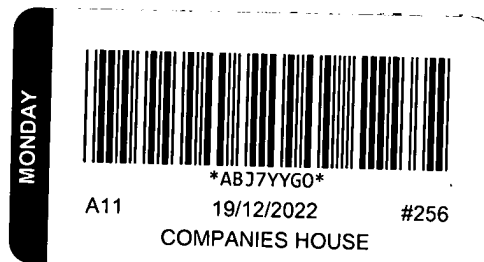


REGISTERED NUMBER: OC378896 (England and Wales)

**Report of the Members and
Unaudited Financial Statements
for the year ended 31 March 2022
for
JWA Governance Services LLP**



JWA Governance Services LLP

**Contents of the Financial Statements
for the year ended 31 March 2022**

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JWA Governance Services LLP

General Information

DESIGNATED MEMBERS:

A W Archer
L M Archer

REGISTERED OFFICE:

Barn Cottage
Little Gaddesden
Berkhamsted
Herts. HP4 1PH

REGISTERED NUMBER:

OC378896 (England and Wales)

VAT REG. NUMBER:

144 72727 11

BANKERS:

National Westminster Bank Plc
Winchester Business Centre
105 High Street
Winchester
SO23 9AW

JWA Governance Services LLP
Report of the Members
for the year ended 31 March 2022

The members present their report with the financial statements of the LLP for the year ended 31 March 2022.

INCORPORATION

The LLP was incorporated on 28 September 2012 and commenced trading on 1 November 2012.

PRINCIPAL ACTIVITY

The principal activity of the LLP in the year under review was that of the provision of board review and governance consulting services.

DESIGNATED MEMBERS

The designated members during the year were:

A W Archer

L M Archer

RESULTS FOR THE YEAR AND ALLOCATION TO MEMBERS

The results for the year and allocation to members are reported on page 8 of the financial statements.

MEMBERS' INTERESTS

The Initial Members agreed to contribute to the total sum of capital in proportions to the amount agreed in the partnership agreement and at incorporation of the LLP the initial members acquired a share in the LLP in accordance with the amount or value of his contribution to the LLP on incorporation.

The Designated Members may not call for the Members to contribute any further capital on the insolvency of the LLP. Subject to clause above the Members shall contribute any further capital which the Partnership Board determines as being required for the purposes of the LLP in the proportions in which the Members are entitled to share in the proportions of capital contributions set out in the partnership agreement.

Where, in accordance with instructions from the Partnership Board, a Member contributes capital to the LLP at any time after incorporation of the LLP, that Member shall acquire a share in the LLP in accordance with the amount or value of that contribution.

The Members shall share any profits or losses of a capital nature in the same proportions in which they shall have made capital contributions and/or acquired additional interests in the LLP. The Members are not entitled to receive interest on their proportion of the capital contribution or their respective current accounts.

Where, in addition to his contribution to the capital of the LLP, a Member has made a loan to the LLP, the LLP shall have no obligation to pay interest on such loan capital.

Each person shall as a condition of admission as a Member contribute such additional sums to the capital of the LLP as the Partnership Board may determine from time to time and shall be entitled to share in the profit of the LLP accordingly. Each Member may draw monthly on account of his share of profits such sum as the Partnership Board may determine.

If any Member withdraws funds in excess of his profit share for an accounting year, that Member shall repay the excess drawings to the LLP immediately together with interest on the excess at an interest rate of 4% above the base lending rate from time to time of National Westminster Bank Plc.

LLP's POLICY ON PAYMENT OF CREDITORS

The members will not make any distributions to themselves on winding up the LLP until all creditors of the LLP have been repaid. However, on insolvency of the LLP the members will not make any further contributions into the LLP.

JWA Governance Services LLP
Report of the Members
for the year ended 31 March 2022

STATEMENT OF MEMBERS' RESPONSIBILITIES

The members are responsible for preparing the Report of the Members and the financial statements in accordance with applicable law and regulations.

Legislation applicable to limited liability partnerships requires the members to prepare financial statements for each financial year. Under that law the members have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under legislation applicable to limited liability partnerships the members must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the LLP and of the profit or loss of the LLP for that period. In preparing these financial statements, the members are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the LLP will continue in business.

The members are responsible for keeping adequate accounting records that are sufficient to show and explain the LLP's transactions and disclose with reasonable accuracy at any time the financial position of the LLP and enable them to ensure that the financial statements comply with the Companies Act 2006 as applied by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008. They are also responsible for safeguarding the assets of the LLP and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE MEMBERS:



.....
A W Archer - Designated Member

12 December 2022

JWA Governance Services LLP (Registered number: OC378896)

**Balance Sheet
31 March 2022**

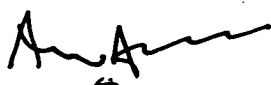
	Notes	£	2021 £
CURRENT ASSETS			
Cash at bank		111	43
Fees receivable		3600	0
CREDITORS			
Amounts falling due within one year		0	0
NET CURRENT ASSETS		<hr/> 3711	<hr/> 43
TOTAL ASSETS LESS CURRENT LIABILITIES			
and			
NET ASSETS ATTRIBUTABLE TO MEMBERS		<hr/> 3711	<hr/> 43
LOANS AND OTHER DEBTS DUE TO MEMBERS	3	<hr/> 3711	<hr/> 43
TOTAL MEMBERS' INTERESTS			
Loans and other debts due to members	3	<hr/> 3711	<hr/> 43

These accounts have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions of the Companies Act 2006 (as applied by Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008) applicable to LLPs subject to the small LLPs regime.

For the financial year in question the Limited Liability Partnership was entitled to exemption under section 477 of the Companies Act 2006 (as applied by Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008) relating to small LLPs.

The members acknowledge their responsibility for complying with the requirements of the Companies Act 2006 (as applied to limited liability partnerships) with respect to accounting records and the preparation of accounts.

The financial statements were approved by the members of the LLP on 12 December 2022 and were signed by:



.....
A W Archer - Designated member

JWA Governance Services LLP

Notes to the Financial Statements for the year ended 31 March 2022

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) and the requirements of the Statement of Recommended Practice, Accounting by Limited Liability Partnerships.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight-line basis over the period of the lease.

2. LOANS AND OTHER DEBTS DUE TO MEMBERS

		2021
	£	£
Amounts owed to members in respect of profits	3711	43
	<hr/>	<hr/>

3. MEMBERS' INTERESTS

Details of members' interests can be found on page 9 of the financial statements.

JWA Governance Services LLP

**Profit and Loss Account
for the year ended 31 March 2022**

**This page does not form part of the statutory financial statements and has not been
delivered to the Registrar of Companies**

JWA Governance Services LLP

**Capital Accounts Schedule
31 March 2022**

**This page does not form part of the statutory financial statements and has not been
delivered to the Registrar of Companies**