

**Westward Laboratories Limited**

**Annual Report and Accounts  
for the year ended 31<sup>st</sup> March 2015**

**Registered no: 00733178**

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# **Westward Laboratories Limited**

## **Directors' report for the year ended 31<sup>st</sup> March 2015**

The directors present their report and the unaudited financial statements for the year ended 31<sup>st</sup> March 2015.

### **Principal activities**

The company did not trade during the year.

### **Directors**

The directors of the company during the year were:

A Barton	resigned 5 <sup>th</sup> August 2014
R Armitage	appointed 4 <sup>th</sup> August 2014

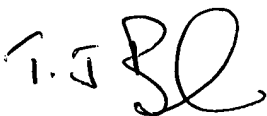
### **Directors' interests**

The directors had no interest in the shares of the company or its ultimate holding company, Samworth Brothers (Holdings) Limited, during the year (2014: nil).

### **Auditors**

The directors have relied upon the provisions of Section 480(1) of the Companies Act 2006 and have resolved not to appoint auditors.

### **By order of the board**



**Company Secretary – T J Barker**  
**28<sup>th</sup> August 2015**

# Westward Laboratories Limited

## Balance sheet at 31st March 2015

	Notes	2015 £'000	2014 £'000
<b>Current assets</b>			
Debtors	3	1	1
<b>Net Assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

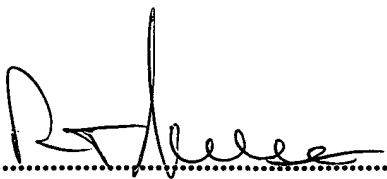
For the year ended 31st March 2015 the company was entitled to the exemption under section 480(1) of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 (1); and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the directors on 28<sup>th</sup> August 2015 and signed on its behalf by:



**Director - R Armitage**

The notes on page 3 form part of these accounts. Registered No. 00733178

# Westward Laboratories Limited

## Notes to the financial statements for the year ended 31st March 2015

### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31st March 2015; any expenses incurred by the company have been borne by the shareholders.

### 2 Director emoluments

The directors received no emoluments for the year ended 31st<sup>March</sup> 2015 (2014: nil).

### 3 Debtor

	2015 £'000	2014 £'000
Amounts owed by parent company	1	1

### 4 Called-up share capital

	2015 £'000	2014 £'000
<b>Authorised</b> 1,000 Ordinary shares of £1 each	1	1
<b>Allotted, issued and fully paid</b> 1,000 Ordinary shares of £1 each	1	1

### 5 Ultimate parent company

The company is a wholly owned subsidiary of Samworth Brothers Limited; its ultimate parent company is Samworth Brothers (Holdings) Limited.