

WT Mather Ltd

**Directors' report and financial statements
For the period ended 31 December 2017**

Registered No 209983

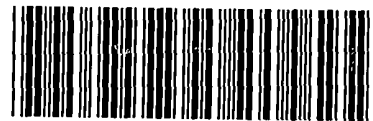
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COMPANIES HOUSE

31 JUL 2018

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COMPANIES HOUSE

**Directors' report
for the period ended 31 December 2017**

The directors present their report and the unaudited financial statements for the period ended 31 December 2017

Principal activities

The company has not traded during the period and has made neither profits nor losses.

Directors

The directors of the company at 31 December 2017 are listed below.

DR Amos

Directors' interests in shares of the company

The directors have no interests in the shares of the company. The directors' interests in the shares of the holding company are disclosed in the company's financial statements.



DR Amos
Director
23rd July 2018

Balance sheet

At 31 December 2017

Notes

		31 December 2017 £	31 December 2016 £
Current assets			
Amounts owed by group undertakings		100,000	100,000
		--	--
Capital and reserves			
Called up share capital	2	42,222	42,222
Capital redemption reserve		57,778	57,778
		100,000	100,000
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For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

Directors' responsibilities:

- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 23rd July 2018 and



DR Amos
Director

**Notes to the financial statements
for the period ended 31 December 2017****1 Accounting policies****Basis of accounting**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called up share capital

	31 December 2017 £	31 December 2016 £
Authorised		
200,000 ordinary shares off £1 each	200,000	200,000
	--	--
Allotted, called up and fully paid		
42,222 ordinary shares off £1 each	42,222	42,222
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3 Ultimate parent company

The company regards James Fleming & Co Limited, a company registered in Great Britain, as its immediate parent undertaking. The company regards Zeelandia Holdings (UK) Limited, a company incorporated in England, as the company's ultimate parent undertaking.