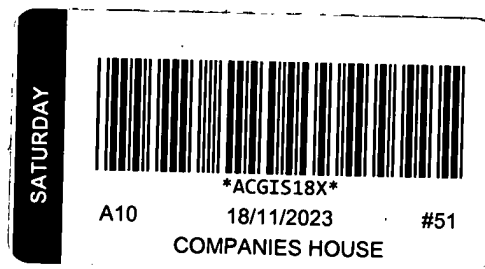


WYNNSTAY LIMITED

**Dormant accounts
for the year ended 28th February 2023**

Registered Number: 2784795



WYNNSTAY LIMITED

Registered Number: 2784795

Balance Sheet at 28th February 2023

	Note	2023 £	2022 £
Current assets			
Debtors	4	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account		-	-
Total shareholder's funds		<u>1,000</u>	<u>1,000</u>

For the year ending 28th February 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

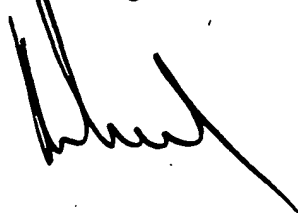
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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.

The company was dormant throughout the accounting period.

The financial statements on pages 1 to 3 were approved by the board on 14 September 2023 and signed on its behalf by:



J A Fenwick
Director

WYNNSTAY LIMITED

Dormant accounts for the year ended 28th February 2023

Notes to the financial statements

1. General

The company was dormant and did not trade during either the current or the prior periods.

The company is a limited company and is incorporated and domiciled in England. The address of its registered office is 16 Lincoln's Inn Fields, London, WC2A 3ED.

2. Statement of compliance

The financial statements of Wynnstay Limited have been prepared in compliance with United Kingdom Accounting Standards, including Section 1A of Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS102") and the Companies Act 2006.

3. Directors' emoluments

No director received any emoluments for the year ended 28th February 2023 (2022: nil).

4. Debtors

	2023 £	2022 £
Amount due from connected entity	1,000	1,000

5. Share capital

	2023 £	2022 £
Authorised:		
'A' Ordinary shares of £1 each	880	880
'B' Ordinary shares of £1 each	120	120
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
'A' Ordinary shares of £1 each	880	880
'B' Ordinary shares of £1 each	120	120
	<u>1,000</u>	<u>1,000</u>

The only variation in rights between the 'A' and 'B' ordinary shares is that holders of the 'B' ordinary shares must not transfer their shares without first offering them to existing members.

WYNNSTAY LIMITED

Dormant accounts for the year ended 28th February 2023 Notes to the financial statements (cont'd)

6. Ultimate parent undertaking

The directors regard Fir Farm Holdings Limited (previously Fir Farm Limited), a company registered in England and Wales, to be the ultimate parent undertaking and controlling party.

Copies of the financial statements of Fir Farm Holdings Limited (previously Fir Farm Limited) can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS.