

COMPANY NUMBER 02909003

COMPANY NAME WESTERN ELECTRICAL WHOLESALE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2017

	Current year 2017	Previous Year 2016
Called up share capital not paid	£2	£2
NET ASSETS	£2	£2
<i>Issued share capital:</i>		
2 ordinary shares of £1.00 each	£2	£2
TOTAL EQUITY	£2	£2

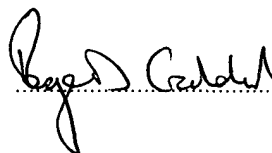
Directors' Report:

- (a) For the year ended 31 December 2017 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records that comply with section 386; and
 - preparing financial statements that 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 result for the financial year, in accordance with the requirements of section 395, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

Non-Appointment of Auditors

That in accordance with the provisions of Section 480(1) of the Companies Act 2006, the Company being a dormant company within the meaning of the said section, section 476(1) of the Companies Act 2006 shall apply and accordingly no auditors shall be appointed.

Approved by the Board of Directors on 6 September 2018

DIRECTORS  D T McNAIR R D GODDARD

TUESDAY



A13 *A7F78YRE* #192
25/09/2018
COMPANIES HOUSE

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Notes:

- 1 The Company was incorporated on 16 March 1994. On incorporation the Company allotted 2 ordinary shares with an aggregate nominal value of £2. The only transaction of the Company has been the issue of subscriber shares. On 31 December 2003, the Company changed its name from Control Options Limited to Western Electrical Wholesale Limited.

- 2 The Officers of the Company during the year and to the date of this report were as follows:

Directors

P G Elsegood

R D Goddard

D T McNair

W S Woof

Company Secretary

P G Elsegood

- 3 The ultimate parent undertaking is Blackfriars Corporation, an American company incorporated in the State of Delaware.

The Company is a wholly owned subsidiary of Western Electrical Limited, which is a wholly owned subsidiary of Marlowe Holdings Limited, a company registered in England. Marlowe Holdings Limited is the only company to consolidate the financial statements of Western Electrical Wholesale Limited and copies of the consolidated financial statements of Marlowe Holdings Limited may be obtained from the Registrar of Companies, Companies House, Cardiff CF14 3UZ.

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