
E. TURNER & SONS LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2021

Registered Number: 04444762

TUESDAY



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17/05/2022

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COMPANIES HOUSE

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Director

Rick Willmott FCIOB

Secretary

Wendy McWilliams LLB, ACIS

Registered Office

Suite 201
The Spirella Building
Bridge Road
Letchworth Garden City
Hertfordshire
SG6 4ET

The Director presents his annual report together with the unaudited accounts for the year ended 31 December 2021.

Review of the business

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the current and prior year.

Dividends

The Director does not recommend the payment of a dividend for the year (2020: £nil).

Future development of the business

The Director does not expect any change in the activities of the Company in the foreseeable future.

Directors

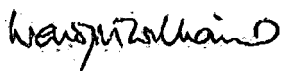
The name of the current Director of the Company is shown on page 2. There have been no changes in Directors since 1 January 2021.

Small Companies Provisions

In preparing this report the Director has taken advantage of the small company exemptions in part 15 of the Companies Act 2006.

The Director has taken advantage of the small company exemption from providing a Strategic Report under section 414B of the Companies Act 2006.

By Order of the Director



Wendy McWilliams
Secretary

9 May 2022

E. TURNER & SONS LIMITED
Balance Sheet

As at 31 December 2021

	Notes	<u>2021</u>	<u>2021</u>	<u>2020</u>	<u>2020</u>
		£	£	£	£
Current assets					
Debtors	2	<u>1</u>		<u>1</u>	
Net current assets			<u>1</u>		<u>1</u>
Capital and reserves					
Share capital	3		<u>1</u>		<u>1</u>
Equity shareholder's funds			<u>1</u>		<u>1</u>

The notes on page 5 form part of these financial statements.

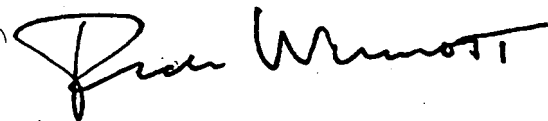
The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small Companies regime of the Companies Act 2006.

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the Company to obtain an audit of these financial statements in accordance with section 476 of the Act.

The Director acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The Company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

The financial statements were approved and authorised for issue by the Director on 9 May 2022 and were signed on its behalf by:



Rick Willmott
Director

1 Accounting policies**Accounting convention**

The accounts are prepared under the historical cost convention, or fair value where required, and in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and Companies Act 2006.

The financial statements have been prepared on a going concern basis as the Director is of the opinion that continuing financial support from the group will be forthcoming if required.

2 Debtors

	<u>2021</u>	<u>2020</u>
	£	£
Amounts owed by group companies	<u>1</u>	<u>1</u>

Amounts due from group companies are unsecured, have no fixed date of repayment and are repayable on demand.

3 Called up share capital

	<u>2021</u>	<u>2020</u>
	£	£
Allotted, called up and fully paid: 1 ordinary share of £1	<u>1</u>	<u>1</u>

4 Ultimate parent and controlling party

The Company's immediate parent company is Willmott Dixon Holdings Limited, this is the smallest group for which consolidated financial statements are prepared.

The Group Annual Report and Accounts of Willmott Dixon Holdings Limited can be found at www.WillmottDixon.co.uk.

Willmott Dixon Holdings Limited is jointly owned by Walsworth Limited and Hardwicke Investments Limited.

The Company's ultimate parent and controlling party is Hardwicke Investments Limited, this is the largest group for which consolidated financial statements are prepared. The consolidated financial statements of Hardwicke Investments Limited can be found at Companies House.

The Company is registered in England, the registered office being Suite 201, The Spirella Building, Bridge Road, Letchworth Garden City, Hertfordshire SG6 4ET. The Company is a private company limited by shares.