

Company registration number 05633907 (England and Wales)

WB Retail Innovations Limited
Unaudited Financial Statements
For The Year Ended 31 December 2023
Pages For Filing With Registrar

WB RETAIL INNOVATIONS LIMITED

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WB RETAIL INNOVATIONS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2023

	Notes	£	2023 £	£	2022 £
Current assets					
Debtors	4	1		1	
		<u>1</u>		<u>1</u>	
Net current assets			1		1
			<u>1</u>		<u>1</u>
Capital and reserves			-		-
Called up share capital			1		1
			<u>1</u>		<u>1</u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 29 February 2024 and are signed on its behalf by:

Mrs C L Hale
Director

Company Registration No. 05633907

WB RETAIL INNOVATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

1 Accounting policies

Company information

WB Retail Innovations Limited is a private company limited by shares incorporated in England and Wales. The registered office is Ainley Industrial Estate, Huddersfield Road, Elland, Halifax, HX5 9JP.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

The company has not entered into any transactions since the date of transition to FRS 102 on 1 January 2016, and accordingly has taken advantage of the transitional exemptions available under Section 35.10 (m) of FRS 102, permitting it to continue to prepare accounts in accordance with prior UK GAAP until any such new transactions are entered into.

2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2023 Number	2022 Number
Total	3	3

3 Intangible fixed assets

	Goodwill £
Cost	
At 1 January 2023 and 31 December 2023	114,000
Amortisation and impairment	
At 1 January 2023 and 31 December 2023	114,000
Carrying amount	
At 31 December 2023	-
At 31 December 2022	-

4 Debtors

	2023 £	2022 £
Amounts falling due within one year:		
Amounts owed by group undertakings	1	1

5 Parent company

The ultimate parent company is The 'H' Group Limited and its registered office is C/O Walker Bros (Elland) Ltd, Ainley Industrial Estate, Huddersfield Road Elland, West Yorkshire, HX5 9JP.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.