

Company Registration Number 01898348 (England and Wales)

**WELLKIT PROPERTY MANAGEMENT LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2020**

# WELLKIT PROPERTY MANAGEMENT LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Ms LA Shrapnell Mr GW Ambridge Ms E Mainelli Mr GR Parker-Jervis Ms LH Roberts Ms D Guise Ms S Slaughter
<b>Secretary</b>	Ms LA Shrapnell
<b>Company number</b>	01898348
<b>Registered office</b>	George Leybourne House Wellclose Square London E1 8HW
<b>Accountants</b>	BGM Lewis Hickie Limited Emperor's Gate 114a Cromwell Road Kensington London SW7 4AG

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# WELLKIT PROPERTY MANAGEMENT LIMITED

## ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF WELLKIT PROPERTY MANAGEMENT LIMITED FOR THE YEAR ENDED 31 DECEMBER 2020

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Wellkit Property Management Limited for the year ended 31 December 2020 which comprise the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of Wellkit Property Management Limited, as a body, in accordance with the terms of our engagement letter dated 20 March 2017. Our work has been undertaken solely to prepare for your approval the financial statements of Wellkit Property Management Limited and state those matters that we have agreed to state to the board of directors of Wellkit Property Management Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Wellkit Property Management Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Wellkit Property Management Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Wellkit Property Management Limited. You consider that Wellkit Property Management Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Wellkit Property Management Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

### **BGM Lewis Hickie Limited**

#### **Chartered Accountants**

Emperor's Gate  
114a Cromwell Road  
Kensington  
London  
SW7 4AG

27 September 2021

# WELLKIT PROPERTY MANAGEMENT LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2020

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	2020		2019	
	£	£	£	£
Current assets	56		56	
	<u>          </u>		<u>          </u>	
Net current assets		56		56
		<u>          </u>		<u>          </u>
Capital and reserves		56		56
		<u>          </u>		<u>          </u>

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

Wellkit Property Management Limited is a private company limited by shares incorporated in England and Wales. The registered office is George Leybourne House, Wellclose Square, London, E1 8HW.

For the financial year ended 31 December 2020 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 in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and 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 24 September 2021 and are signed on its behalf by:

Mr GR Parker-Jervis  
**Director**

**Company Registration Number 01898348**