

Wheatley Enterprises Limited
(formerly GHA Enterprises Limited)

DIRECTORS' REPORT AND FINANCIAL
STATEMENTS

for the Year Ended
31 March 2018

Registered number SC402664

Wheatley Enterprises Limited
Directors' report and financial statements for the year ended 31 March 2018

DIRECTORS' REPORT

The directors present the annual report for the year to 31 March 2018.

Business review

The company is a wholly owned subsidiary of Wheatley Housing Group Limited.

During the year the company the subsidiary had no significant accounting transactions. On 10 March 2016 the company changed its name from GHA Enterprises Limited to Wheatley Enterprises Limited.

Proposed dividend

The directors do not recommend payment of a dividend.

Directors and directors' interests

The directors who held office during the period were as follows:

Martin Armstrong
Sheila Gunn
Bernadette Hewitt
Alastair MacNish

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company.

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BALANCE SHEET AT 31 MARCH 2018

	Note	2018 £	2017 £
Called Up Shared Capital not paid	1	100	100
Net current assets		100	100
Creditors: amounts falling due after one year		-	-
Net assets		100	100
Capital and reserves			
Issued share capital	2	100	100
Shareholder's funds		100	100

Audit Exemption Statement

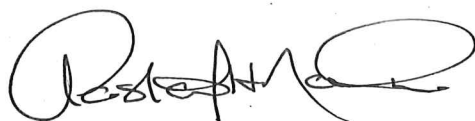
For the year ending 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

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.



Alastair MacNish
Director
29 August 2018

Company Number SC402664

The notes on page 3 form part of these financial statements

Wheatley Enterprises Limited

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

1 Called Up Share Capital not paid for

The parent company of Wheatley Enterprises Limited is Wheatley Housing Group Limited. Wheatley Enterprises Limited is owed £100 for the purchase of the Share Capital from its previous parent company, The Glasgow Housing Association Limited.

2 Issued Shared Capital

The Issued Share Capital of Wheatley Enterprises Limited is made up of 100 x £1 shares.

3 Basis of preparation

Consolidated financial statements for Wheatley Enterprises Limited and its subsidiary YourPlace Property Management Limited have not been prepared on the basis that both companies are included in the consolidated financial statements of the ultimate parent organisation, Wheatley Housing Group Limited.

4 Subsidiaries

The company has one immediate wholly owned subsidiary, YourPlace Property Management Limited. This subsidiary provides property factoring services.

5 Ultimate parent organisation

The company is a subsidiary undertaking of the Wheatley Housing Group Limited, a company limited by guarantee and registered in Scotland.

The only group into which the results of the company are consolidated is Wheatley Housing Group Limited. The consolidated financial statements of Wheatley Housing Group Limited may be obtained from the registered office at Wheatley House, 25 Cochrane Street, Glasgow, G1 1HL.