

Company registration number 01522061 (England and Wales)

**13 WATERDEN ROAD GUILDFORD LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2024**  
**PAGES FOR FILING WITH REGISTRAR**

# 13 WATERDEN ROAD GUILDFORD LIMITED

## CONTENTS

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	<b>Page</b>
Directors' report	1
Accountants' report	5
Balance sheet	2
Notes to the financial statements	3 - 4

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# 13 WATERDEN ROAD GUILDFORD LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 DECEMBER 2024**

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The directors present their annual report and financial statements for the year ended 31 December 2024.

### **Principal activities**

The principal activity of the company in the year under review was that of a property management company.

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr B W Hirst  
Mr D S Knowles  
Mr N H Gibbes  
Ms S J Wilson

### **Small Companies exemption**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Mr N H Gibbes

**Director**

1 September 2025

# 13 WATERDEN ROAD GUILDFORD LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2024

		2024		2023	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	3		500		500
<b>Current assets</b>					
Cash at bank and in hand		1,463		524	
<b>Creditors: amounts falling due within one year</b>	4	<u>(1,260)</u>		<u>(1,200)</u>	
<b>Net current assets/(liabilities)</b>			203		(676)
<b>Net assets/(liabilities)</b>			<u>703</u>		<u>(176)</u>
<b>Capital and reserves</b>					
Called up share capital			600		600
Profit and loss reserves			103		(776)
<b>Total equity</b>			<u>703</u>		<u>(176)</u>

For the financial year ended 31 December 2024 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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.

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.

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

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

The financial statements were approved by the board of directors and authorised for issue on 1 September 2025 and are signed on its behalf by:

Mr N H Gibbes  
**Director**

Company registration number 01522061 (England and Wales)



## 13 WATERDEN ROAD GUILDFORD LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2024

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4 Creditors: amounts falling due within one year	2024	2023
	£	£
Other creditors	1,260	1,200
	<u>1,260</u>	<u>1,200</u>

## **13 WATERDEN ROAD GUILDFORD LIMITED**

### **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 13 WATERDEN ROAD GUILDFORD LIMITED FOR THE YEAR ENDED 31 DECEMBER 2024**

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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 13 Waterden Road Guildford Limited for the year ended 31 December 2024 which comprise, the balance sheet and the related notes 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 <https://www.icaew.com/regulation>.

This report is made solely to the board of directors of 13 Waterden Road Guildford Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of 13 Waterden Road Guildford Limited and state those matters that we have agreed to state to the board of directors of 13 Waterden Road Guildford 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 13 Waterden Road Guildford Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that 13 Waterden Road Guildford 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 profit of 13 Waterden Road Guildford Limited. You consider that 13 Waterden Road Guildford 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 13 Waterden Road Guildford 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.

#### **Xeinadin Billericay Limited**

Lakeview House  
4 Woodbrook Crescent  
Billericay  
Essex  
CM12 0EQ  
1 September 2025

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.