

Registered number: 01625694

OLDBURY UK LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2022

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COMPANIES HOUSE

**OLDBURY UK LIMITED**

**COMPANY INFORMATION**

<b>Directors</b>	R A Skan R J Skan S R H Watson (appointed 1 March 2022)
<b>Company secretary</b>	R A Skan
<b>Registered number</b>	01625694
<b>Registered office</b>	425-433 Stratford Road Shirley Solihull West Midlands B90 4AE
<b>Independent auditor</b>	Cooper Parry Group Limited Cubo Birmingham Office 301 4th Floor Two Chamberlain Square Birmingham B3 3AX

**OLDBURY UK LIMITED**

**CONTENTS**

	Page
<b>Balance sheet</b>	1
<b>Notes to the financial statements</b>	2 - 3

OLDBURY UK LIMITED  
REGISTERED NUMBER: 01625694

BALANCE SHEET  
AS AT 30 SEPTEMBER 2022

	Note	2022 £	2021 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	2	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

The company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
R J Skan  
Director

Date: 22nd June 2023

The notes on pages 2 to 3 form part of these financial statements.

## OLDBURY UK LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2022

#### 1. Accounting policies

##### 1.1 Basis of preparation of financial statements

Oldbury UK Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the company Information page.

The financial statements are prepared in sterling (£) which is the functional currency of the company. The financial statements are for the year ended 30 September 2022 (2021: year ended 30 September 2021).

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The following principal accounting policies have been applied throughout the year:

##### 1.2 Going concern

At the time of approving the financial statements, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. The directors are confident that the company has adequate resources to continue in operation and, accordingly, have adopted the going concern basis in preparing the financial statements.

##### 1.3 Financial instruments

The company only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities such as trade and other accounts receivable and payable and loans to related parties.

All financial assets and liabilities are initially measured at transaction price and subsequently measured at amortised cost.

For financial assets measured at cost less impairment, the impairment loss is measured as the difference between an asset's carrying amount and best estimate, which is an approximation of the amount that the company would receive for the asset if it were to be sold at the balance sheet date.

##### 1.4 Dividends

Equity dividends are recognised when they become legally payable.

#### 2. Debtors

	2022	2021
	£	£
Other debtors	100	100

## OLDBURY UK LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2022

#### 3. Share capital

	2022 £	2021 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100

#### 4. Related party disclosures

The company has taken advantage of the exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

#### 5. Ultimate controlling party

The ultimate parent undertaking is Skan Group Holdings Limited and the ultimate controlling party is Mr R J Skan.

The parent undertaking of the largest and smallest group for which the consolidated accounts are prepared is Skan Group Holdings Limited. Consolidated accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

#### 6. Auditor's information

As the profit and loss account has been omitted from the filing copy of the financial statements the following information in relation to the audit report on the statutory financial statements is provided in accordance with s444(5B) of the Companies Act 2006.

The auditor's report was unqualified.

The auditor was Cooper Parry Group Limited.

Paul Rowley BA ACA signed the auditor's report as senior statutory auditor.