ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED

31ST DECEMBER 2022

Company Number: 2844785 England and Wales





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COMPANY INFORMATION

As at 31st December 2022

Status: The organisation is a company limited by share capital, incorporated on 13th August

1993

Company Number: 2844785 (England and Wales)

Registered Office and 6 Charterhouse Buildings

Operational Address: Goswell Road

London EC1M 7ET

Directors: Robin Hanbury-Tenison OBE

Michael Davis
James Wood

Bankers: Bank of Scotland plc

33 Old Broad Street

London EC2 1HZ



REPORT OF THE DIRECTORS

For the year ended 31st December 2022

The directors present their report and financial statements for the year ended 31 December 2022.

PRINCIPAL ACTIVITIES

The principal activity of the company is trading in goods through our online catalogue.

DIRECTORS

The following directors have held office since 1 January 2022:

Robin Hanbury-Tenison OBE

Michael Davis

James Wood

The report of the directors has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

On behalf of the board on 10 May 2023

Michael Davis

DIRECTOR



BALANCE SHEET

As at 31st December 2022	en e de en la companya e e	to the contract was a week.	e e e se se se es como que
		2022	2021
		Total	Total
	£	É	£
Current assets	181,991		286,682
₹			
Creditors: amounts falling due within one year	(181,988)		(286,679)
Net Current Assets		3	3
		3	3
Capital and Reserves			
Share Capital		3	3
Profit and Loss Account			<u> </u>
•		3	3

Employees – the average number of persons (including directors) employed by the company was 0 (2020 -0).

Audit Exemption Statement

For the financial year ended 31 December 2022, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities;

- 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 Act with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the micro -entity provisions and delivered in accordance with the provisions applicable to companies subject to the small company's regime.

Approved by the Directors on 10 May 2023

and signed on their behalf by

Michael Davis

Director

Company Number: 2844785