

UWSP Connect Limited

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 31 July 2023

Registered No: 06974157



UWSP Connect Limited

Registered number 06974157

Directors' Report and Financial Statements

for the year ended 31 July 2023

CONTENTS

DIRECTORS' REPORT	1
BALANCE SHEET	2
STATEMENT OF COMPREHENSIVE INCOME	3
NOTES TO THE FINANCIAL STATEMENTS	4

UWSP Connect Limited – Registered Number 06974157

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2023

The directors present their report and the financial statements for the year ended 31 July 2023.

Principal activities and review of business

The Company did not trade during the year.

Dividend

The directors do not recommend the payment of a dividend.

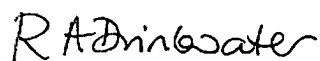
Directors and their interests

The director of the Company during the year was as follows:

R A Drinkwater
A H Smith

None of the directors held any beneficial interest in the Company's share capital at 31 July 2023 or at any time during the year then ended.

By Order of the Board



R A Drinkwater
Director

Date: 26 February 2024

UWSP Connect Limited

BALANCE SHEET at 31 July 2023

	Notes	2023 £	2022 £
Current assets			
Debtors	3	1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>

For the year ending 31 July 2023 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.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 26 February 2024 and were signed on its behalf by:

R A Drinkwater

R A Drinkwater
Director

Notes to the financial statements are shown on page 4.

UWSP Connect Limited

STATEMENT OF COMPREHENSIVE INCOME at 31 July 2023

During the financial year and preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

UWSP Connect Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 July 2023

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. TRADING ACTIVITIES

The Company did not trade during the year.

3. CALLED UP SHARE CAPITAL

	2023	2022
	£	£
Authorised		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Issued and fully paid	1	1
	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT ENTITY

The ultimate parent entity and controlling party is the University of Warwick, which is the parent undertaking which consolidates the group accounts. The consolidated parent accounts can be obtained from the principal place of business at the University of Warwick, Coventry, CV4 8UW.