# **Building Design Software Limited**

# **Financial Statements**

For the

Year Ended 30 April 2022



## **Building Design Software Limited**

A wholly owned subsidiary of NBS Enterprises Limited.

### **DIRECTORS**

The Directors of the Company and those who acted during the year to 30 April 2022 were:

R P Waterhouse (resigned 28 February 2021)

C Smith (appointed 28 February 2021, resigned 31 August 2022)

R A Haworth (appointed 21 July 2022)

**REGISTERED OFFICE** 

The Old Post Office St Nicholas Street Newcastle upon Tyne NE1 1RH

**COMPANY REGISTRATION NUMBER** 

2536085

## **Building Design Software Limited**

#### **DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 30 April 2022.

## PRINCIPAL ACTIVITIES

The company does not trade on its own account and has been dormant throughout the year. Consequently no profit and loss account has been prepared.

### **DIRECTORS**

The directors of the Company during the year ended 30 April 2022 were those listed on page 1.

By Order of the Board

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— Docusigned by

R A Haworth

Director

3 January 2023

## Building Design Software Limited BALANCE SHEET As at 30 April 2022

Creditors	Notes	<b>2022</b> £	<b>2021</b> £
Amounts falling due in over one year		(6,260)	(6,260)
Net Assets		(6,260)	(6,260)
Capital and Reserves			
Called up share capital	2	200	200
Profit and loss account		(6,460)	(6,460)
Shareholder Funds		(6,260)	(6,260)

For the year ending 30 April 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their 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
- for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board and signed on their behalf by

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R A Haworth

DocuSigned by:

Director

3 January 2023

## Building Design Software Limited NOTES TO THE ACCOUNTS For the year ended 30 April 2022

### 1. PROFIT and LOSS ACCOUNT

The Company has not traded during the year ending 30 April 2022 and therefore no profit and loss statement is attached.

### 2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid	2022	2021
	£	£
Ordinary Shares of £1 each		
'A' Ordinary Shares of £1 each	100	100
'B' Ordinary Shares of £1 each	100	100
	200	200

#### 3. ULTIMATE HOLDING COMPANY

The ultimate parent undertaking is Byggfakta Group Nordic Holdco AB, company registration number 559262-7516, which is registered in Sweden.