

FINANCIAL PERIOD DATA REFRESH REQUIRED  
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Registration number: 06060556

**Eclectiq Ltd**  
trading as Eclectiq Limited  
Annual Report and Unaudited Financial Statements  
for the Year Ended 31 January 2022

Tax Matters Accountants Limited  
Chartered Accountants  
Trading As Beans Accounting and Business Support  
259 Edleston Road  
Crewe  
Cheshire  
CW2 7EA

**Eclectiq Ltd**  
**trading as Eclectiq Limited**

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**Eclectiq Ltd**  
**trading as Eclectiq Limited**

**Company Information**

**Directors** Joanne Margaret Fitz-Gerald  
Dr Jonathan Anthony Charles Lee

**Company secretary** Joanne Margaret Fitz-Gerald

**Registered office** 19 Armistead Way  
Cranage  
Crewe  
Cheshire  
CW4 8FE

**Accountants** Tax Matters Accountants Limited  
Chartered Accountants  
Trading As Beans Accounting and Business Support  
259 Edleston Road  
Crewe  
Cheshire  
CW2 7EA

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited  
Statutory Accounts of  
Eclectiq Ltd  
trading as Eclectiq Limited  
for the Year Ended 31 January 2022**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Eclectiq Ltd for the year ended 31 January 2022 as set out on pages 3 to 4 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 <http://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of Eclectiq Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Eclectiq Ltd and state those matters that we have agreed to state to the Board of Directors of Eclectiq Ltd, 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 Eclectiq Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Eclectiq Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Eclectiq Ltd. You consider that Eclectiq Ltd 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 accounts of Eclectiq Ltd. 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 accounts.

.....  
Tax Matters Accountants Limited  
Chartered Accountants  
Trading As Beans Accounting and Business Support  
259 Edleston Road  
Crewe  
Cheshire  
CW2 7EA

31 August 2022

**Eclectiq Ltd**  
**trading as Eclectiq Limited**

**(Registration number: 06060556)**  
**Balance Sheet as at 31 January 2022**

	2022 £	2021 £
Fixed assets	6,663	5,601
Current assets	629,993	393,481
Creditors: Amounts falling due within one year	(52,760)	(33,208)
Net current assets	577,233	360,273
Total assets less current liabilities	583,896	365,874
Accruals and deferred income	(760)	(737)
	583,136	365,137
Capital and reserves	583,136	365,137

## **1 General information**

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

19 Armistead Way  
Cranage  
Crewe  
Cheshire  
CW4 8FE

These financial statements were authorised for issue by the Board on 31 August 2022.

### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

## **2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 2 (2021 - 2).

For the financial year ending 31 January 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 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.

**Eclectiq Ltd**  
**trading as Eclectiq Limited**

**(Registration number: 06060556)**  
**Balance Sheet as at 31 January 2022**

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 31 August 2022 and signed on its behalf by:

.....  
Joanne Margaret Fitz-Gerald  
Company secretary and director

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.