

**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2022**  
**FOR**  
**JUST ONE CALL LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS**  
**for the Year Ended 31 DECEMBER 2022**

	<b>Page</b>
<b>Company Information</b>	1
<b>Balance Sheet</b>	2
<b>Notes to the Financial Statements</b>	3

**JUST ONE CALL LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 31 DECEMBER 2022**

<b>DIRECTORS:</b>	P Barrow D G Byrne G D Hill
<b>SECRETARY:</b>	D A Sheehy
<b>REGISTERED OFFICE:</b>	Delta House Fairway Cannock Staffordshire WS11 0DJ
<b>REGISTERED NUMBER:</b>	04109063 (England and Wales)
<b>SENIOR STATUTORY AUDITOR:</b>	Gareth Maddock
<b>AUDITORS:</b>	Whitehead & Howarth Statutory Auditors 327 Clifton Drive South Lytham St Annes Lancashire FY8 1HN
<b>BANKERS:</b>	HSBC Oxford Square 1 Newhouse Road Blackpool Lancashire FY4 4YH

**BALANCE SHEET**  
**31 DECEMBER 2022**

	Notes	31.12.22 £	31.12.21 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 6 September 2023 and were signed on its behalf by:

D G Byrne - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the Year Ended 31 DECEMBER 2022**

**1. STATUTORY INFORMATION**

Just One Call 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.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements have not been prepared on the going concern basis as trading effectively ceased in 2015.

**Related party exemption**

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

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2021 - NIL).

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.22	31.12.21
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.22	31.12.21
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**for the Year Ended 31 DECEMBER 2022**

**6. RESERVES**

Retained  
earnings  
£

Profit for the year  
At 31 December 2022

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**7. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006**

The Report of the Auditors was unqualified.

Gareth Maddock (Senior Statutory Auditor)  
for and on behalf of Whitehead & Howarth

**8. ULTIMATE CONTROLLING PARTY**

In the opinion of the directors the company is controlled by D G Byrne & D A Byrne who jointly control the majority shareholding of Fridge Spares Holdings Holdings (Wholesale) Limited.

**9. ULTIMATE PARENT COMPANY**

The Ultimate Parent Company at 31st December 2022 was Fridge Spares Holdings (Wholesale) Limited, a company registered in the Republic of Ireland, company number 609636.

Fridge Spares Holdings (Wholesale) Limited holds 100% of the share capital of Fridge Spares Wholesale Limited which is the UK parent company of Just One Call Limited.

Consolidated financial statements will be prepared by Fridge Spares Wholesale Ltd for the period to 31st December 2022 and it's registered office is Delta House, Fairway, Bridgtown, Cannock, Staffordshire, WS11 0DJ.

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.