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Registrar

2022

COMPANY SECRETARIES LTD

Company Number: 539913

Report and Accounts

for the year ended

30 April 2022

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COMPANY SECRETARIES LTD.

REPORT OF THE DIRECTORS

The directors present their Annual Report together with the Accounts of the company for the year ended 30 April 2022.

Directors' Responsibilities in respect of the Preparation of Accounts

Company Law requires the Directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the Directors are required to:

- (a) select suitable accounting policies and then apply them consistently;
- (b) make judgements and estimates that are reasonable and prudent;
- (c) state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- (d) prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

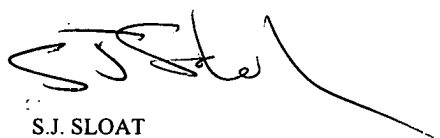
The company's principal activity was to act as professional secretaries.

Directors

The Directors who served during the year and their shareholdings, which were unchanged during the year, were as follows:

C.C. Stone	25
S.J. Sloat	25

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.



S.J. SLOAT

Secretary

Venture House
27-29 Glasshouse Street
London, W1B 5DF

10 January 2023

COMPANY SECRETARIES LTD.

BALANCE SHEET AT 30 APRIL 2022

2021 £		Note	2022
	Current Assets		
100	Cash at Bank and in Hand		100
<u>100</u>			<u>100</u>
-	Creditors: Amounts falling due within One Year		-
<u>100</u>			<u>100</u>
	Capital and Reserves		
100	Called up Share Capital	1	100

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 10 January 2023 and were signed on its behalf by:

On Behalf of the Board:



S.J. SLOAT

DIRECTOR

COMPANY SECRETARIES LTD.

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2022**

2021		2022
£		£
-	Turnover (Continuing Operations)	-
-	Administrative Expenses	-
-		-
-	Operating Profit	-
-	Retained Profits Brought Forward	-
-	Retained Profits Carried Forward	-

NOTES TO THE ACCOUNTS

1. Share Capital

Authorised, Issued and Fully Paid:
100 Ordinary Shares of £1

£100

2. Shareholders' Funds

There was no movement in shareholders' funds during the year.

COMPANY SECRETARIES LTD.

ACCOUNTANTS' REPORT

We have prepared the Accounts on pages 3 and 4, without carrying out an audit, from the Accounting Records of the Company and certify them to be in accordance therewith.

A handwritten signature in black ink, appearing to read 'Thorne Lancaster Parker', written in a cursive style.

THORNE LANCASTER PARKER

CHARTERED ACCOUNTANTS

Venture House
27-29 Glasshouse Street
London W1B 5DF

10 January 2023