

# Gillian Griffiths Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 September 2021

ADCA (Scotland) Limited  
32-34 High Street  
Sanquhar  
Dumfriesshire  
DG4 6BL

# **Gillian Griffiths Limited**

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# **Gillian Griffiths Limited**

## **Company Information**

|                          |  |
|--------------------------|--|
| <b>Directors</b>         | Gillian Boys<br>David Boys   |
| <b>Registered office</b> | The Orchard<br>Picton<br>Yarm<br>TS15 0AG  |
| <b>Accountants</b>       | ADCA (Scotland) Limited<br>32-34 High Street<br>Sanquhar<br>Dumfriesshire<br>DG4 6BL |

**Gillian Griffiths Limited**  
**(Registration number: 01941949)**  
**Balance Sheet as at 30 September 2021**

|  | <b>2021</b><br><b>£</b> | <b>2020</b><br><b>£</b> |
|--|-------------------------|-------------------------|
| Fixed assets                                   | 363,913                 | 368,535                 |
| Current assets                                 | 29,643                  | 38,070                  |
| Prepayments and accrued income                 | -                       | 871                     |
| Creditors: Amounts falling due within one year | (16,245)                | (21,802)                |
| Net current assets                             | 13,398                  | 17,139                  |
| Total assets less current liabilities          | 377,311                 | 385,674                 |
| Accruals and deferred income                   | (1,000)                 | (1,000)                 |
|  | <u>376,311</u>          | <u>384,674</u>          |
| Capital and reserves                           | <u>376,311</u>          | <u>384,674</u>          |

## **1 General information**

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

The address of its registered office is:

The Orchard  
Picton  
Yarm  
TS15 0AG

These financial statements were authorised for issue by the Board on 11 October 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 1 (2020 - 1).

## **3 Related party transactions**

### **Transactions with directors**

**Gillian Griffiths Limited**  
**(Registration number: 01941949)**  
**Balance Sheet as at 30 September 2021**

|                     | At 1 October<br>2020<br>£ | Advances to<br>directors<br>£ | Repayments<br>by director<br>£ | At 30<br>September<br>2021<br>£ |
|---------------------|---------------------------|-------------------------------|--------------------------------|---------------------------------|
| <b>2021</b>         |                           |                               |                                |                                 |
| <b>Gillian Boys</b> |                           |                               |                                |                                 |
| Director loan       | (10,856)                  | 8,827                         | (5,051)                        | (7,081)                         |
|                     | <hr/>                     | <hr/>                         | <hr/>                          | <hr/>                           |
| <b>David Boys</b>   |                           |                               |                                |                                 |
| Director loan       | (10,857)                  | 8,827                         | (5,051)                        | (7,082)                         |
|                     | <hr/>                     | <hr/>                         | <hr/>                          | <hr/>                           |
| <br>                |                           |                               |                                |                                 |
|                     | At 1 October<br>2019<br>£ | Advances to<br>directors<br>£ | Repayments<br>by director<br>£ | At 30<br>September<br>2020<br>£ |
| <b>2020</b>         |                           |                               |                                |                                 |
| <b>Gillian Boys</b> |                           |                               |                                |                                 |
| Director loan       | (10,743)                  | 5,677                         | (5,790)                        | (10,856)                        |
|                     | <hr/>                     | <hr/>                         | <hr/>                          | <hr/>                           |
| <b>David Boys</b>   |                           |                               |                                |                                 |
| Director loan       | (10,744)                  | 5,677                         | (5,790)                        | (10,857)                        |
|                     | <hr/>                     | <hr/>                         | <hr/>                          | <hr/>                           |

For the financial year ending 30 September 2021 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.

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 11 October 2022 and signed on its behalf by:

Gillian Boys

Director

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David Boys

Director

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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.