

SHOWCASES UK LIMITED

Dormant Accounts

Period of accounts

Start date: 01 February 2022

End date: 31 January 2023

SHOWCASES UK LIMITED
Contents Page
For the year ended 31 January 2023

Company information

Directors' report

Accountants' report

Statement of financial position

Notes to the financial statements

Statement of changes in equity

SHOWCASES UK LIMITED
Company Information
For the year ended 31 January 2023

Directors	L Woodward A S Woodward D Woodward
Registered Number	05678294
Registered Office	Lodge Park Lodge Lane Colchester Essex CO4 5NE
Accountants	Bowgen Limited 274 Ipswich Road Colchester Essex CO4 0ES
Secretary	L Woodward

SHOWCASES UK LIMITED
Directors' Report
For the year ended 31 January 2023

The directors present his/her/their annual report and the financial statements for the year ended 31 January 2023.

The company is dormant and has not traded during the year.

Directors

The directors who served the company throughout the year were as follows:

L Woodward

A S Woodward

D Woodward

This report was approved by the board and signed on its behalf by:

L Woodward

Director

Date approved: 15 May 2023

SHOWCASES UK LIMITED
Accountants' Report
For the year ended 31 January 2023

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of Showcases UK Limited for the year ended 31 January 2023

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Showcases UK Limited for the year ended 31 January 2023 which comprise of the Profit and Loss Account, the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the related notes 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, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/en/members/regulations-standards-and-guidance

This report is made solely to the Board of Directors of Showcases UK Limited , as a body, in accordance with the terms of our engagement letter dated 15 May 2023. Our work has been undertaken solely to prepare for your approval the accounts of Showcases UK Limited and state those matters that we have agreed to state to the Board of Directors of Showcases UK Limited , 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 Showcases UK Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Showcases UK Limited 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 Showcases UK Limited . You consider that Showcases UK Limited 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 Showcases UK Limited . 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 31 January 2023

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Bowgen Limited
274 Ipswich Road
Colchester
Essex
CO4 0ES
15 May 2023

SHOWCASES UK LIMITED
Statement of Financial Position
As at 31 January 2023

	Notes	2023 £	2022 £
Current assets			
Cash at bank and in hand		2	2
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital		2	2
Shareholder's funds		<u>2</u>	<u>2</u>

For the year ended 31 January 2023 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of Part 15 of the Companies Act 2006. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The financial statements were approved by the board of directors on 15 May 2023 and were signed on its behalf by:

L Woodward
Director

SHOWCASES UK LIMITED
Statement of Changes in Equity
For the year ended 31 January 2023

	Equity share capital	Retained Earnings	Total
	£	£	£
At 01 February 2021	2		2
Total comprehensive income for the year	-	-	-
Total investments by and distributions to owners	-	-	-
At 31 January 2022	2		2
At 01 February 2022	2		2
Total comprehensive income for the year	-	-	-
Total investments by and distributions to owners	-	-	-
At 31 January 2023	2		2

SHOWCASES UK LIMITED
Notes to the Financial Statements
For the year ended 31 January 2023

General Information

Showcases UK Limited is a private company, limited by shares, registered in England and Wales, registration number 05678294, registration address Lodge Park, Lodge Lane, Colchester, Essex, CO4 5NE.

The presentation currency is £ sterling.

1. Accounting policies

Significant accounting policies

Statement of compliance

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Basis of preparation

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

2. Share Capital

Allotted, called up and fully paid	2023	2022
	£	£
2 Class A shares of £1.00 each	2	2
	<u>2</u>	<u>2</u>

3. Average number of employees

Average number of employees during the year was 3 (2022 : 3).

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.

