

**PB CHANGE MANAGEMENT LIMITED  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JULY 2023**

Lennards  
The Vicarage, 31 Great King Street  
Macclesfield  
Cheshire  
SK11 6PL

**Pb Change Management Limited**  
**Unaudited Financial Statements**  
**For The Year Ended 31 July 2023**

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**Pb Change Management Limited**  
**Balance Sheet**  
**As At 31 July 2023**

Registered number: 07699552

		<b>2023</b>		<b>2022</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>FIXED ASSETS</b>					
Tangible Assets	<b>3</b>		-		2
			-		2
<b>CURRENT ASSETS</b>					
Debtors	<b>4</b>	-		5,516	
Cash at bank and in hand		1		61,397	
		1		66,913	
<b>Creditors: Amounts Falling Due Within One Year</b>	<b>5</b>	-		(27,842 )	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			1		39,071
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1		39,073
<b>NET ASSETS</b>			1		39,073
<b>CAPITAL AND RESERVES</b>					
Called up share capital	<b>6</b>		1		1
Profit and Loss Account			-		39,072
<b>SHAREHOLDERS' FUNDS</b>			1		39,073

**Pb Change Management Limited**  
**Balance Sheet (continued)**  
**As At 31 July 2023**

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For the year ending 31 July 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

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Mr Paul Christian Bryce

Director

16/08/2023

The notes on pages 3 to 4 form part of these financial statements.

## 1. Accounting Policies

### 1.1. Basis of Preparation of Financial Statements

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

### 1.2. Tangible Fixed Assets and Depreciation

Tangible fixed assets are measured at cost less accumulated depreciation and any accumulated impairment losses. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant & Machinery	20% per annum of cost
Computer Equipment	20% per annum of cost

### 1.3. Pensions

The company operates a defined pension contribution scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

## 2. Average Number of Employees

Average number of employees, including directors, during the year was as follows:

	2023	2022
Office and administration	1	1
	1	1

## 3. Tangible Assets

	Plant & Machinery	Computer Equipment	Total
	£	£	£
<b>Cost</b>			
As at 1 August 2022	1,000	2,957	3,957
Disposals	(1,000 )	(2,957 )	(3,957 )
	-	-	-
<b>Depreciation</b>			
As at 1 August 2022	999	2,956	3,955
Disposals	(999 )	(2,956 )	(3,955 )
As at 31 July 2023	-	-	-
<b>Net Book Value</b>			
As at 31 July 2023	-	-	-
As at 1 August 2022	1	1	2

**Pb Change Management Limited**  
**Notes to the Financial Statements (continued)**  
**For The Year Ended 31 July 2023**

**4. Debtors**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
<b>Due within one year</b>		
Other debtors	-	5,516
	<u>-</u>	<u>5,516</u>

**5. Creditors: Amounts Falling Due Within One Year**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
Accruals and deferred income	-	600
Director's loan account	-	27,242
	<u>-</u>	<u>27,842</u>

**6. Share Capital**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
Allotted, Called up and fully paid	<u>1</u>	<u>1</u>

**7. Directors Advances, Credits and Guarantees**

Dividends paid to directors

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
Mr Paul Christian Bryce	37,370	2,000

**8. Dividends**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
<b>On equity shares:</b>		
Interim dividend paid	37,370	2,000
	<u>37,370</u>	<u>2,000</u>

**9. General Information**

Pb Change Management Limited is a private company, limited by shares, incorporated in England & Wales, registered number 07699552 . The registered office is 31 Great King Street, Macclesfield, Cheshire, SK11 6PL.

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.