Registered number: 09918249

# BAY AND BOX (LONDON) LIMITED UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023

Sherwin Currid Accountancy Limited Chartered Certified Accountants 32 London Road Guildford Surrey GU1 2AB

#### Bay and Box (London) Limited Unaudited Financial Statements For The Year Ended 31 March 2023

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## Bay and Box (London) Limited Accountant's Report For The Year Ended 31 March 2023

### Report to the directors on the preparation of the unaudited statutory accounts of Bay and Box (London) Limited For The Year Ended 31 March 2023

To assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of Bay and Box (London) Limited which comprise the Profit and Loss Account, the Balance Sheet and the related notes, from the company's accounting records and from information and explanations you have given us.

As a practising member of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at

http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html.

This report is made to the directors of Bay and Box (London) Limited , as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Bay and Box (London) Limited and state those matters that we have agreed to state to the directors of Bay and Box (London) Limited , as a body, in this report in accordance with the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA\_Global/Technical/fact/technical-factsheet-163.pdf. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Bay and Box (London) Limited and its directors as a body for our work or for this report.

It is your duty to ensure that Bay and Box (London) 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 or loss of Bay and Box (London) Limited . You consider that Bay and Box (London) 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 Bay and Box (London) 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 financial statements.

25 July 2023

Signed

Sherwin Currid Accountancy Limited Chartered Certified Accountants 32 London Road Guildford Surrey GU1 2AB

#### Bay and Box (London) Limited Balance Sheet As At 31 March 2023

Registered number: 09918249

	2023	2022
	£	£
Current assets	6,886	23,822
Prepayments and accrued income	4,145	-
Creditors: Amounts Falling Due Within One Year	(2,889)	(11,711)
NET CURRENT ASSETS	8,142	12,111
TOTAL ASSETS LESS CURRENT LIABILITIES	8,142	12,111
NET ASSETS	8,142	12,111
CAPITAL AND RESERVES	8,142	12,111

#### Notes

#### 1. General Information

Bay and Box (London) Limited is a private company, limited by shares, incorporated in England & Wales, registered number 09918249. The registered office is 85 Great Portland Street, First Floor, London, W1W 7LT.

#### **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. Average Number of Employees

Average number of employees, including directors, during the year was as follows: 2 (2022: 2)

#### Bay and Box (London) Limited Balance Sheet (continued) As At 31 March 2023

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

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

On behalf of the board

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Mr C J Wood

Director

25 July 2023

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.