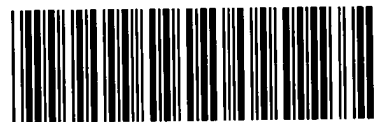


**MINIT UK PLC**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 29 SEPTEMBER 2019 TO 26 SEPTEMBER 2020**

THURSDAY



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COMPANIES HOUSE

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FOR THE PERIOD 29 SEPTEMBER 2019 TO 26 SEPTEMBER 2020**

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**MINIT UK PLC**

**COMPANY INFORMATION  
FOR THE PERIOD 29 SEPTEMBER 2019 TO 26 SEPTEMBER 2020**

**DIRECTORS:**

P Majithia  
Timpson Key and Locker Solutions Limited  
Broomco 3135 Limited

**SECRETARY:**

P Majithia

**REGISTERED OFFICE:**

Timpson House  
Claverton Road  
Wythenshawe  
Manchester  
Greater Manchester  
M23 9TT

**REGISTERED NUMBER:**

00328788 (England and Wales)

**MINIT UK PLC**

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 29 SEPTEMBER 2019 TO 26 SEPTEMBER 2020**

The directors present their report with the financial statements of the company for the period 29 September 2019 to 26 September 2020.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 29 September 2019 to the date of this report.

P Majithia  
Timpson Key and Locker Solutions Limited  
Broomco 3135 Limited

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

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'P Majithia', written over a horizontal line.

P Majithia - Director

23 December 2020

**BALANCE SHEET**  
**26 SEPTEMBER 2020**

	Notes	2020 £	2019 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	8,000,000	8,000,000
Revaluation reserve	4	120,000	120,000
Capital redemption reserve	4	17,434,000	17,434,000
Retained earnings	4	(25,554,000)	(25,554,000)
<b>SHAREHOLDERS' FUNDS</b>		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 26 September 2020.

The members have not required the company to obtain an audit of its financial statements for the period ended 26 September 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss 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 were approved by the Board of Directors and authorised for issue on 23 December 2020 and were signed on its behalf by:



P Majithia - Director

**INCOME STATEMENT**  
**FOR THE PERIOD 29 SEPTEMBER 2019 TO 26 SEPTEMBER 2020**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

## MINIT UK PLC

### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 29 SEPTEMBER 2019 TO 26 SEPTEMBER 2020

#### 1. STATUTORY INFORMATION

Minit Uk Plc is a private company, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

#### 2. ACCOUNTING POLICIES

##### Basis of preparing the financial statements

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

#### 3. CALLED UP SHARE CAPITAL

##### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2020 £	2019 £
8,000,000	Ordinary	1	<u>8,000,000</u>	<u>8,000,000</u>

#### 4. RESERVES

	Retained earnings £	Revaluation reserve £	Capital redemption reserve £	Totals £
At 29 September 2019	(25,554,000)	120,000	17,434,000	(8,000,000)
Profit for the period	-			-
At 26 September 2020	<u>(25,554,000)</u>	<u>120,000</u>	<u>17,434,000</u>	<u>(8,000,000)</u>