

REGISTERED NUMBER: 00328788 (England and Wales)

MINIT UK PLC
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017

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FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

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MINIT UK PLC

**COMPANY INFORMATION
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

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 (REGISTERED NUMBER: 00328788)

**REPORT OF THE DIRECTORS
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

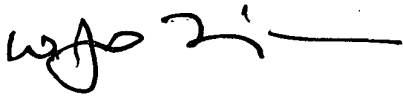
The directors present their report with the financial statements of the company for the period 2 October 2016 to 30 September 2017.

DIRECTORS

The directors shown below have held office during the whole of the period from 2 October 2016 to the date of this report.

P Majithia
Timpson Key and Locker Solutions Limited
Broomco 3135 Limited

ON BEHALF OF THE BOARD:

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

Timpson Key and Locker Solutions Limited - Director

26 March 2018

MINIT UK PLC

**INCOME STATEMENT
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

	Notes	Period 2.10.16 to 30.9.17 £	Period 27.9.15 to 1.10.16 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT BEFORE TAXATION		-	-
Tax on profit		-	-
PROFIT FOR THE FINANCIAL PERIOD		-	-

The notes form part of these financial statements

BALANCE SHEET
30 SEPTEMBER 2017

	Notes	2017 £	2016 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital		8,000,000	8,000,000
Revaluation reserve	3	120,000	120,000
Capital redemption reserve		17,434,000	17,434,000
Retained earnings		<u>(25,554,000)</u>	<u>(25,554,000)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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 on 26 March 2018 and were signed on its behalf by:



Timpson Key and Locker Solutions Limited - Director

MINIT UK PLC

**STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

	Called up share capital £	Retained earnings £	Revaluation reserve £	Capital redemption reserve £	Total equity £
Balance at 27 September 2015	-	(25,554,000)	120,000	17,434,000	(8,000,000)
Changes in equity					
Issue of share capital	8,000,000	-	-	-	8,000,000
Balance at 1 October 2016	<u>8,000,000</u>	<u>(25,554,000)</u>	<u>120,000</u>	<u>17,434,000</u>	<u>-</u>
Changes in equity					
Balance at 30 September 2017	<u>8,000,000</u>	<u>(25,554,000)</u>	<u>120,000</u>	<u>17,434,000</u>	<u>-</u>

The notes form part of these financial statements

MINIT UK PLC (REGISTERED NUMBER: 00328788)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

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. RESERVES

	Revaluation reserve £
At 2 October 2016 and 30 September 2017	120,000