

**REGISTERED NUMBER: 00328788 (England and Wales)**

**MINIT UK PLC**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 2 OCTOBER 2022 TO 30 SEPTEMBER 2023**

**TUESDAY**



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**COMPANIES HOUSE**

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FOR THE PERIOD 2 OCTOBER 2022 TO 30 SEPTEMBER 2023**

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**MINIT UK PLC**

**COMPANY INFORMATION  
FOR THE PERIOD 2 OCTOBER 2022 TO 30 SEPTEMBER 2023**

**DIRECTORS:**

P Majithia  
W J Timpson OBE

**SECRETARY:**

P Majithia

**REGISTERED OFFICE:**

Timpson House  
Claverton Road  
Wythenshawe  
Manchester  
M23 9TT

**REGISTERED NUMBER:**

00328788 (England and Wales)

**MINIT UK PLC**

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 2 OCTOBER 2022 TO 30 SEPTEMBER 2023**

The directors present their report with the financial statements of the company for the period 2 October 2022 to 30 September 2023.

**DIRECTORS**

P Majithia has held office during the whole of the period from 2 October 2022 to the date of this report.

Other changes in directors holding office are as follows:

Timpson Key and Locker Solutions Limited - resigned 15 May 2023

Broomco 3135 Limited - resigned 15 May 2023

W J Timpson OBE - appointed 15 May 2023

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:**

  
P Majithia - Director

26 February 2024

**BALANCE SHEET**  
**30 SEPTEMBER 2023**

	Notes	2023 £	2022 £
<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 30 September 2023.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2023 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 26 February 2024 and were signed on its behalf by:

P Majithia - Director



**INCOME STATEMENT**  
**FOR THE PERIOD 2 OCTOBER 2022 TO 30 SEPTEMBER 2023**

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 2 OCTOBER 2022 TO 30 SEPTEMBER 2023

#### 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:	2023 £	2022 £
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 2 October 2022	(25,554,000)	120,000	17,434,000	(8,000,000)
Profit for the period	-	-	-	-
At 30 September 2023	<u>(25,554,000)</u>	<u>120,000</u>	<u>17,434,000</u>	<u>(8,000,000)</u>