

COMPANY REGISTRATION NUMBER 00628256

BRITISH SEALED BEAMS LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022



BRITISH SEALED BEAMS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2022

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BRITISH SEALED BEAMS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

BJ Muir
MA Webberley

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

4 Pancras Square
London
N1C 4AG

BRITISH SEALED BEAMS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2022

The Directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2022.


The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year.

DIRECTORS

The Directors who served the Company during the year and subsequently were as follows:

BJ Muir
MA Webberley

By order of the board

DocuSigned by:

A 8C3963FB890C4CC...
Company Secretary

9 August 2023

BRITISH SEALED BEAMS LIMITED

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2022

	Note	2022 £	2021 £
CURRENT ASSETS			
Debtors	2	1,356,729	1,356,729
TOTAL ASSETS		<u>1,356,729</u>	<u>1,356,729</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	1,000,000	1,000,000
Profit and loss account		356,729	356,729
EQUITY SHAREHOLDERS' FUNDS		<u>1,356,729</u>	<u>1,356,729</u>


The Company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2022, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

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 were approved by the board of Directors and authorised for issue on 9 August 2023 and are signed on their behalf by:

DocuSigned by:

 5A092FA084CA487...
 MA Webberley

9 August 2023

Company Registration Number: 00628256

The notes on page 4 form part of these financial statements.

BRITISH SEALED BEAMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2022

1. ACCOUNTING POLICIES

Basis of preparation

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2022. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2022 £	2021 £
Other debtors	1,356,729	1,356,729

All debtors are repayable within one year of the balance sheet date.

3. BANK ACCOUNTS

In the prior year, EMI Group Limited maintained a bank account on behalf of the Company, with the name EMI Group Limited trading as British Sealed Beams, which contained cash amounting to £130,426, and which is included within debtors above as at 31 December 2021. In the current year, the bank account was closed and the cash was transferred to a related party. This therefore remains within other debtors.

4. RELATED PARTY TRANSACTIONS

Other debtors of £1,356,729 (2021: £1,356,729) are due from the Company's shareholders.

5. SHARE CAPITAL

Authorised share capital:

	2022 £	2021 £
200,000 Ordinary 'A' shares of £1 each	200,000	200,000
100,000 Ordinary 'B' shares of £1 each	100,000	100,000
700,000 Ordinary 'C' shares of £1 each	700,000	700,000
	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, called up and fully paid:

	No	2022 £	No	2021 £
Ordinary 'A' shares of £1 each	200,000	200,000	200,000	200,000
Ordinary 'B' shares of £1 each	100,000	100,000	100,000	100,000
Ordinary 'C' shares of £1 each	700,000	700,000	700,000	700,000
	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>