

Company Registration No. 1404114

HERITAGE HAMPERS LIMITED

ACCOUNTS

31 MARCH 2023



HERITAGE HAMPERS LIMITED

BALANCE SHEET

AT 31 MARCH 2023

	Note	2023 £	2022 £
Capital and reserves			
Called up share capital	2	115,304	115,304
Profit and loss account		(115,304)	(115,304)
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		=====	=====

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

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 Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors and signed on its behalf on 14 December 2023.



Talha Ahmed - Director

HERITAGE HAMPERS LIMITED

NOTES TO THE ACCOUNTS

31 MARCH 2023

1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with accounting standards.

As the company did not trade as a principal during the year, a profit and loss account is not appropriate.

2 Called up share capital

2023 and 2022

Number of
Shares

£

Authorised:

Ordinary shares of £1

115,304

115,304

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Allotted called up and fully paid

Ordinary shares of £1

115,304

115,304

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3 Ultimate parent company

On 28 February 2023, Appreciate limited and its subsidiaries were acquired by Paypoint plc, which is now the ultimate parent of the Group. The only Group in which the results of the company are consolidated is that headed by Paypoint plc. Copies of the parent company accounts can be obtained from the Company Secretary, Paypoint plc, 1 The Boulevard, Shire Park, Hertfordshire, AL7 1EL.