

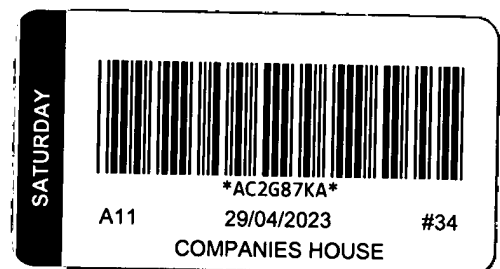
Bannatyne Fitness (7) Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2022

Company Number 02497983



Bannatyne Fitness (7) Limited

Report and financial statements for the year ended 31 December 2022

Contents

Page:

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

Directors

V L Brown (appointed 16 June 2022)
S Hancock
E James (resigned 15 June 2022)
K Wilkinson

Secretary and registered office

V L Brown, Power House, Haughton Road, Darlington, Co Durham, DL1 1ST

Company number

02497983

Bannatyne Fitness (7) Limited

Report of the directors for the year ended 31 December 2022

The directors present their report together with the financial statements for the year ended 31 December 2022.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

V L Brown (appointed 16 June 2022)
S Hancock
E James (resigned 15 June 2022)
K Wilkinson

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the board

DocuSigned by:

Vicki Brown

3941431D15C4460...

V L Brown
Director

27 April 2023

Bannatyne Fitness (7) Limited

Balance sheet at 31 December 2022

Company number 02497983	Note	2022 £	2021 £
Current assets			
Debtors	3	1	1
Capital and reserves			
Called up share capital	4	1	1

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

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

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 27 April 2023.

DocuSigned by:

Vicki Brown

3941431D15C4460...

V L Brown
Director

The notes on page 3 form part of these financial statements.

Bannatyne Fitness (7) Limited

Notes forming part of the financial statements
for the year ended 31 December 2022 (*continued*)

1 Accounting policies

The financial statements have been prepared under the historical cost convention.
).

2 Directors and employees

No emoluments were payable to directors, who were the only employees of the company during the current and preceding financial year.

3 Debtors

	2022 £	2021 £
Amounts owed by group undertakings	1	1

All amounts shown under debtors fall due for payment within one year.

4 Share capital

	2022 £	2021 £
<i>Allotted, called up and fully paid</i>		
1 A Ordinary shares of £1 each	1	1

5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Bannatyne Fitness (6) Limited. The company is a subsidiary of Bannatyne Fitness Limited. The ultimate parent company is The Bannatyne Group Limited, which is incorporated in England and Wales.

The smallest group in which the results of the company are consolidated is that headed by Bannatyne Fitness Limited, incorporated in England and Wales. The largest group in which the results of the company are consolidated is that headed by The Bannatyne Group Limited, incorporated in England and Wales.

The consolidated accounts of these companies are available to the public and may be obtained from Companies House.

D W Bannatyne OBE, D.Sc. DBA, is a director and majority shareholder of The Bannatyne Group Limited and is therefore the controlling party.