

**REFLEX CARE LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2023**

REFLEX CARE LIMITED
UNAUDITED ACCOUNTS
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REFLEX CARE LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2023

	Notes	2023 £	2022 £
Current assets			
Debtors	<u>4</u>	2	2
Net current assets		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	<u>5</u>	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 30 June 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board of Directors and authorised for issue on 4 March 2024 and were signed on its behalf by

Stuart Beere
Director

Company Registration No. 02711056

REFLEX CARE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2023

1 Statutory information

Reflex Care Limited is a private company, limited by shares, registered in England and Wales, registration number 02711056. The registered office is 1 BENNET COURT, BENNET ROAD, READING, BERKS., RG2 0QX. The company is in the process of being wound up.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

This company was dormant for the entire period of these accounts.

Presentation currency

The accounts are presented in £ sterling.

4 Debtors

2023	2022
£	£

Amounts falling due within one year

Amounts due from group undertakings etc.

2	2
<u>2</u>	<u>2</u>

5 Share capital

2023	2022
£	£

Allotted, called up and fully paid:

2 Ordinary shares of £1 each

2	2
<u>2</u>	<u>2</u>

6 Controlling party

The company's immediate parent is Reflex Audio Visual Limited, a company incorporated in England. The ultimate controlling party is Aura Futures Group Holdings Limited, a company registered in England.

7 Average number of employees

During the year the average number of employees was 0 (2022: 0).

