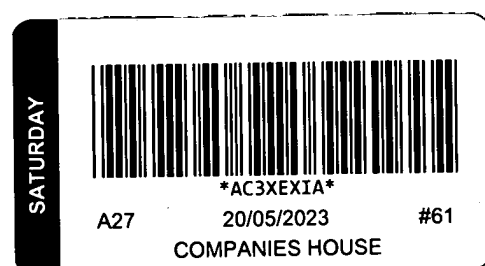


Registered Number 02945688

**Ixion Business Limited**

**Unaudited annual report and financial statements**

**for the year to 31 August 2022**



**Ixion Business Limited****Balance sheet as at 31 August 2022**

	Note	2022 £	2021 £
<b>Creditors</b>			
Amounts falling due within one year	2	(186)	(186)
<b>Net liabilities</b>		<b>(186)</b>	<b>(186)</b>
<b>Capital and reserves</b>			
Share capital	3	100	100
Profit and loss account	4	(286)	(286)
<b>Equity shareholder's funds</b>	5	<b>(186)</b>	<b>(186)</b>

For the year to 31 August 2022 the company was entitled to the exemption under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

**Directors' responsibilities**

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; and

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 in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 17 May 2023 and are signed on their behalf by:



S King  
Director

# **Ixion Business Limited**

## **Notes to the financial statements for the year to 31 August 2022**

### **1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

#### **Basis of accounting**

The financial statements have been prepared under the historic cost convention and in accordance with the Companies Act 2006 and applicable accounting standards. The financial statements are not prepared on a going concern basis, but on a break up basis, as the company ceased trading on 31 July 2013.

### **2 Creditors – Amounts falling due within one year**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Corporation tax	<b>86</b>	<b>86</b>
Amounts due to group companies	<b>100</b>	<b>100</b>
	<b><u>186</u></b>	<b><u>186</u></b>

### **3 Share capital**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>

## **Ixion Business Limited**

### **Notes to the financial statements for the year ended 31 August 2022 (continued)**

#### **4 Profit and loss account**

	2022 £	2021 £
Accumulated losses brought forward and carried forward	(286)	(286)

#### **5 Related party transactions**

The company is a wholly owned subsidiary of a company that prepares consolidated financial statements. The company has taken advantage of the exemption under Financial Reporting Standard No 8 from disclosing related party transactions with group entities.

#### **6 Ultimate holding company and controlling party**

The directors consider Shaw Trust Limited (The), a company registered in the United Kingdom (number 1744121), as the ultimate holding company and controlling party. According to the register kept by the company, Shaw Trust Limited (The) has a 100% interest in the equity capital of Shaw Trust Enterprises Limited.

Copies of the consolidated financial statements of Shaw Trust Limited (The) may be obtained from the Company Secretary at that company's registered office.