

Birdcare Limited

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020



COMPANY INFORMATION

Directors I M Overall
J W T M Thomassen

Company secretary I M Overall

Registered number 03067829

Registered office The Rea
Upton Magna
Shrewsbury
Shropshire
SY4 4UR

Accountants Crowe U.K. LLP
Black Country House
Rounds Green Road
Oldbury
West Midlands
B69 2DG

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**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The directors present their report and the financial statements for the year ended 31 December 2020.

Directors

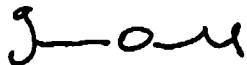
The directors who served during the year were:

I M Overall
J W T M Thomassen

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on *15th December 2021* and signed on its behalf.



I M Overall
Director

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BIRDCARE LIMITED FOR THE YEAR
ENDED 31 DECEMBER 2020**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Birdcare Limited for the year ended 31 December 2020 which comprise the Profit and loss account, the Balance sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the Board of directors of Birdcare Limited, as a body, in accordance with the terms of our engagement letter dated 03 March 2021. Our work has been undertaken solely to prepare for your approval the financial statements of Birdcare Limited and state those matters that we have agreed to state to the Board of directors of Birdcare Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Birdcare Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Birdcare Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Birdcare Limited. You consider that Birdcare Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Birdcare Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Crowe UK LLP

Crowe U.K. LLP

Black Country House
Rounds Green Road
Oldbury
West Midlands
B69 2DG

Date: 16 December 2021

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

REGISTERED NUMBER: 03067829

**BALANCE SHEET
AS AT 31 DECEMBER 2020**

	Note	31 December 2020 £	31 December 2019 £
Current assets			
Debtors: amounts falling due within one year	3	2,268	2,268
Net assets		<u>2,268</u>	<u>2,268</u>
Capital and reserves			
Called up share capital		2,000	2,000
Profit and loss account		268	268
		<u>2,268</u>	<u>2,268</u>

For the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit 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 financial statements.

The financial statements have been prepared 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 financial statements were approved and authorised for issue by the board and were signed on its behalf on 15 December 2021.



I M Overall
Director

The notes on page 5 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

1. General Information

Birdcare Limited is an incorporated Company domiciled in the UK and has a registered office and principal place of business at The Rea, Upton Magma, Shrewsbury, Shropshire, SY4 4UR.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	31 December 2020 £	31 December 2019 £
Other debtors	2,268	2,268