

COMPANY REGISTRATION NUMBER: 03207537

**THE CARTER JONAS GROUP LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**30 April 2022**

# THE CARTER JONAS GROUP LIMITED

## FINANCIAL STATEMENTS

YEAR ENDED 30th APRIL 2022

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**THE CARTER JONAS GROUP LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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<b>The board of directors</b>	C M P Granger J D T Bainbridge
<b>Company secretary</b>	R A St J Meade
<b>Registered office</b>	One Chapel Place London W1G 0BG
<b>Accountants</b>	Colne Valley Business Services LLP t/a Cloke & Co Chartered Certified Accountants 475 Salisbury House London Wall London EC2M 5QQ

# THE CARTER JONAS GROUP LIMITED

## DIRECTORS' REPORT

### YEAR ENDED 30th APRIL 2022

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The directors present their report and the unaudited financial statements of the company for the year ended 30 April 2022 .

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

#### **DIRECTORS**

The directors who served the company during the year were as follows:

C M P Granger

J D T Bainbridge

#### **SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 13 October 2022 and signed on behalf of the board by:

R A St J Meade

Company Secretary

Registered office:

One Chapel Place

London

W1G 0BG

# THE CARTER JONAS GROUP LIMITED

## STATEMENT OF FINANCIAL POSITION

30 April 2022

		2022		2021
	Note	£	£	£
<b>CURRENT ASSETS</b>				
Debtors	4	2		2
		---		---
<b>NET CURRENT ASSETS</b>			2	2
			---	---
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			2	2
			---	---
<b>CAPITAL AND RESERVES</b>				
Called up share capital			2	2
			---	---
<b>SHAREHOLDERS FUNDS</b>			2	2
			---	---

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30th April 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 13 October 2022 , and are signed on behalf of the board by:

C M P Granger

Director

Company registration number: 03207537

# THE CARTER JONAS GROUP LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**YEAR ENDED 30th APRIL 2022**

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### 1. GENERAL INFORMATION

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is One Chapel Place, London, W1G 0BG.

### 2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

### 3. ACCOUNTING POLICIES

#### BASIS OF PREPARATION

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

#### INCOME STATEMENT

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

### 4. DEBTORS

	2022	2021
	£	£
Other debtors	2	2
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### 5. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRS 102 Section 1A.

### 6. CONTROLLING PARTY

The parent organisation is Carter Jonas LLP, a Limited Liability Partnership registered in England and Wales. The group in which the results of the company are consolidated is that headed by Carter Jonas LLP, the accounts of which can be obtained from Carter Jonas LLP, One Chapel Place, London, W1G 0BG.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.