

ONESYS GROUP LTD

**Company Registration Number:
03296514 (England and Wales)**

Unaudited abridged accounts for the year ended 31 December 2021

Period of accounts

Start date: 01 January 2021

End date: 31 December 2021

ONESYS GROUP LTD

Contents of the Financial Statements for the Period Ended 31 December 2021

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Balance sheet

As at 31 December 2021

	<i>Notes</i>	<i>2021</i>	<i>2020</i>
		£	£
Fixed assets			
Investments:	3	1,440,763	1,259,122
Total fixed assets:		<u>1,440,763</u>	<u>1,259,122</u>
Current assets			
Total assets less current liabilities:		1,440,763	1,259,122
Creditors: amounts falling due after more than one year:		(196,681)	(208,240)
Total net assets (liabilities):		<u>1,244,082</u>	<u>1,050,882</u>
Capital and reserves			
Called up share capital:		11,250	11,250
Revaluation reserve:	4	1,179,260	966,060
Profit and loss account:		53,572	73,572
Shareholders funds:		<u>1,244,082</u>	<u>1,050,882</u>

The notes form part of these financial statements

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Balance sheet statements

For the year ending 31 December 2021 the company was entitled to exemption 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have chosen to not file a copy of the company's profit & loss account.

**This report was approved by the board of directors on 12 September 2022
and signed on behalf of the board by:**

Name: r knowles
Status: Director

The notes form part of these financial statements

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Notes to the Financial Statements

for the Period Ended 31 December 2021

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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Notes to the Financial Statements for the Period Ended 31 December 2021

2. Employees

	<i>2021</i>	<i>2020</i>
Average number of employees during the period	0	0

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Notes to the Financial Statements for the Period Ended 31 December 2021

3. Fixed investments

Market valuation of investments in subsidiary companies

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Notes to the Financial Statements for the Period Ended 31 December 2021

4. Revaluation reserve

	<i>2021</i>
	<i>£</i>
Balance at 01 January 2021	966,060
Surplus or deficit after revaluation	213,200
Balance at 31 December 2021	<u>1,179,260</u>

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.