

Company No: 03429051

CIRKA LIMITED

Report and Financial Statements

Year ended 31 January 2020

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COMPANIES HOUSE

CIRKA LIMITED

OFFICERS AND ADVISORS

Directors

L K Montague (appointed 11 March 2019)

M F Williamson (appointed 18 December 2019)

C Rogers (resigned 30 April 2019)

M D Gant (resigned 18 December 2019)

Registered Office

Chalfont House

Oxford Road

Denham

UB9 4DX

CIRKA LIMITED

BALANCE SHEET

At 31 January 2020

	Note	2020 £	2019 £
Current Assets			
Debtors - amounts owed by parent undertaking		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up share capital	4	<u>1</u>	<u>1</u>

Income Statement

The Company is dormant as defined in section 1169 of the Companies Act 2006 and incurred no significant transactions during the current year. In accordance with section 444 of the Companies Act 2006, an Income Statement has not been presented.

Audit Exemption

For the year ending 31 January 2020, 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 in accordance with Section 476 of the Companies Act 2006; and
- 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.

These financial statements have been prepared and delivered 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 1 December 2020 and signed on its behalf by:



M F Williamson
Director

Company No: 03429051

CIRKA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 January 2020

1. GENERAL INFORMATION

The Company is a private limited company registered in the UK with number 03429051 and the address of its registered office is listed on page 1.

2. BASIS OF PREPARATION

These financial statements have been prepared in accordance with FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements are prepared in sterling, which is the functional currency of the Company.

Accounting Convention

The financial statements have been prepared under the historical cost convention.

3. DIRECTORS' REMUNERATION

No remuneration was received by the directors for their services to the Company in the current and previous year.

4. CALLED UP SHARE CAPITAL

	2020	2019
	£	£
The authorised share capital comprised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid: 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is Walker Greenbank PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The immediate parent undertaking is Abaris Holdings Limited. Both companies are registered in England and Wales.

Copies of the consolidated financial statements of Walker Greenbank PLC are available from the Company Secretary at their registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.