

Registered number: 3519883

**PITCOMP 171 LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2022**



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**PITCOMP 171 LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	J R Hemphill (resigned 15 June 2022) D C Clarke (resigned 31 December 2021) P G Yallop (appointed 24 June 2021, resigned 13 December 2022) F P Luengo (appointed 13 December 2022)
<b>Registered number</b>	3519883
<b>Registered office</b>	1st Floor Beasley Court 3 Warwick Place Uxbridge Middlesex UB8 1PE
<b>Accountants</b>	MHA MacIntyre Hudson Chartered Accountants Building 4 Foundation Park Roxborough Way Maidenhead SL6 3UD

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**PITCOMP 171 LIMITED**

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**PITCOMP 171 LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2022**

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The directors present their report and the financial statements for the year ended 30 September 2022.

The company was dormant throughout the the current and preceeding year.

**Directors**

The directors who served during the year were:

J R Hemphill (resigned 15 June 2022)

D C Clarke (resigned 31 December 2021)

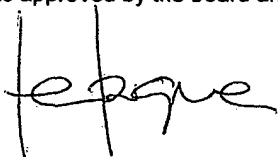
P G Yallop (appointed 24 June 2021, resigned 13 December 2022)

**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 and signed on its behalf.

**F P Luengo**  
Director



FERNANDO PUENAIRE

Date:

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**PITCOMP 171 LIMITED**  
**REGISTERED NUMBER:3519883**

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2022**

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		2022 £	2021 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	447,248	447,248
		<u>447,248</u>	<u>447,248</u>
<b>Total assets less current liabilities</b>		<b>447,248</b>	<b>447,248</b>
<b>Net assets</b>		<u><b>447,248</b></u>	<u><b>447,248</b></u>
<b>Capital and reserves</b>			
Called up share capital	4	457,500	457,500
Profit and loss account		<u>(10,252)</u>	<u>(10,252)</u>
		<u><b>447,248</b></u>	<u><b>447,248</b></u>

For the year ended 30 September 2022 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 by:

  
**F P Luengo**  
Director

Date:

The notes on page 3 form part of these financial statements.

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## PITCOMP 171 LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2022

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#### 1. General information

Pitcom 171 Limited is a private company, limited by shares, and incorporated in England and Wales. The company number and address of the registered office is given on the Company Information page.

The company was dormant throughout the the current and preceeding year.

#### 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

	2022 £	2021 £
Amounts owed by group undertakings	<u>447,248</u>	<u>447,248</u>

#### 4. Share capital

	2022 £	2021 £
Allotted, called up and fully paid		
457,500 (2021 - 457,500) Ordinary shares shares of £1.00 each	<u>457,500</u>	<u>457,500</u>

#### 5. Controlling party

The company's immediate parent undertaking is SPC International Limited, a company incorporated in England and Wales. The ultimate parent undertaking and controlling party is TVS Logistics Services Limited.

The largest group in which the results of the Company are consolidated is that headed by TVS Logistics Services Limited, 7b West Veli Street Madurai - 625 001 Tamil Nadu, India. The smallest group in which they are consolidated is that headed by Rico Logistics Limityed, Unit 4, Kennet House, Langley Quay, Waterside Drive, Slough, United Kingdom, SL3 6EY. No other group financial statements include the results of the Company.