

Registered number: 3519883

**PITCOMP 171 LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2023**



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**PITCOMP 171 LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	F Pugnaire Luengo T Gunn (appointed 19 December 2022, resigned 31 May 2023) D S Jhaveri (appointed 16 January 2023) J R Croyden (appointed 31 May 2023)
<b>Registered number</b>	3519883
<b>Registered office</b>	1st Floor Beasley Court 3 Warwick Place Uxbridge Middlesex UB8 1PE
<b>Accountants</b>	MHA 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 2023**

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The directors present their report and the financial statements for the year ended 30 September 2023.

The company was dormant throughout the current and preceding year.

**Directors**

The directors who served during the year were:

F Pugnaire Luengo

T Gunn (appointed 19 December 2022, resigned 31 May 2023)

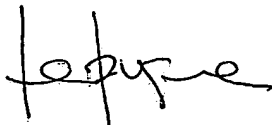
D S Jhaveri (appointed 16 January 2023)

J R Croyden (appointed 31 May 2023)

**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 Pugnaire Luengo**  
Director

Date: 19 March 2024

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**PITCOMP 171 LIMITED**

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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF  
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF PITCOMP 171 LIMITED  
FOR THE YEAR ENDED 30 SEPTEMBER 2023**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Pitcomp 171 Limited for the year ended 30 September 2023 which comprise 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 Pitcomp 171 Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Pitcomp 171 Limited and state those matters that we have agreed to state to the Board of directors of Pitcomp 171 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 Pitcomp 171 Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Pitcomp 171 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 Pitcomp 171 Limited. You consider that Pitcomp 171 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 Pitcomp 171 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.

MHA

**MHA**

Chartered Accountants

Building 4  
Foundation Park  
Roxborough Way  
Maidenhead  
SL6 3UD

Date: 20 March 2024

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

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2023**

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		2023 £	2022 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	447,248	447,248
<b>Total assets less current liabilities</b>		<u>447,248</u>	<u>447,248</u>
<b>Net assets</b>		<u>447,248</u>	<u>447,248</u>
<b>Capital and reserves</b>			
Called up share capital	4	457,500	457,500
Profit and loss account		(10,252)	(10,252)
		<u>447,248</u>	<u>447,248</u>

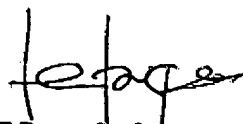
For the year ended 30 September 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Pugnair Luengo**  
Director

Date: 19 March 2024

The notes on page 4 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 2023

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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

	2023 £	2022 £
Amounts owed by group undertakings	<u>447,248</u>	<u>447,248</u>

#### 4. Share capital

	2023 £	2022 £
<b>Allotted, called up and fully paid</b>		
457,500 (2022 - 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.