Company Registration No. 03650781

# AUGENS LIMITED
# (formerly EVER 1052 LIMITED)

## UNAUDITED FINANCIAL STATEMENTS

## FOR THE PERIOD ENDED 31 DECEMBER 2022

# AUGENS LIMITED (formerly EVER 1052 LIMITED)

## CONTENTS

# AUGENS LIMITED (formerly EVER 1052 LIMITED)

## BALANCE SHEET
## AS AT 31 DECEMBER 2022

| | Notes | 2022<br>£ | 2021<br>£ |
|---|---|---|---|
| **Current assets** | | | |
| Debtors | 2 | 8,001 | 8,001 |
| **Total assets less current liabilities** | | 8,001 | 8,001 |
| **Capital and reserves** | | | |
| Called up share capital | 3 | 1 | 1 |
| Profit and Loss Account | | 8,000 | 8,000 |
| **Shareholders' funds** | | 8,001 | 8,001 |

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2022.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements od the Companies Act 2006 relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 11 September 2023 and signed on its behalf by:

N A Stinson
Director
Company Registration No. 03650781

# AUGENS LIMITED (formerly EVER 1052 LIMITED)

## NOTES TO THE FINANCIAL STATEMENTS

**1 Accounting policies**

**1.1 Accounting convention**
The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2 Debtors**

| | 2022 | 2021 |
|---|---|---|
| | £ | £ |
| Amounts owed by group undertakings | 8,001 | 8,001 |

**3 Share capital**

| | 2022 | 2021 |
|---|---|---|
| | £ | £ |
| **Allotted, called up and fully paid** | | |
| 1 ordinary shares of £1 each | 1 | 1 |

**4 Control**
The ultimate parent undertaking is Ausurus Group Ltd which is registered in England and Wales. The largest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by Ausurus Group Ltd. The smallest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by European Metal Recycling Limited. Copies of the parent undertaking's financial statements are available from Companies House, Cardiff.