

6 BROADGATE 2010 LIMITED

**Company Registration Number:
03707215 (England and Wales)**

Unaudited statutory accounts for the year ended 31 December 2022

Period of accounts

Start date: 1 January 2022

End date: 31 December 2022

6 BROADGATE 2010 LIMITED

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Directors' report period ended 31 December 2022

The directors present their report with the financial statements of the company for the period ended 31 December 2022

Principal activities of the company

The Company's principal activity is the development of building projects.

Directors

The director shown below has held office during the period of
21 December 2022 to 31 December 2022

Andrew John Muscat

The directors shown below have held office during the period of
24 November 2022 to 31 December 2022

Katharine Eirwen Hynard
Alistair James Seaton

The directors shown below have held office during the period of
11 March 2022 to 24 November 2022

James Michael Boyd-Phillips
James Scott Lyon

The director shown below has held office during the period of
11 March 2022 to 21 April 2022

Andrew James Meyrick

Secretary Altum Secretaries Limited

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on
22 August 2023

And signed on behalf of the board by:

Name: Alistair James Seaton
Status: Director

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Profit And Loss Account for the Period Ended 31 December 2022

	2022	2021
	£	£
Turnover:	0	0
Cost of sales:	0	0
Gross profit(or loss):	<u>0</u>	<u>0</u>
Distribution costs:	0	0
Administrative expenses:	(2,615)	0
Other operating income:	0	0
Operating profit(or loss):	<u>(2,615)</u>	<u>0</u>
Interest receivable and similar income:	0	
Interest payable and similar charges:	0	0
Profit(or loss) before tax:	<u>(2,615)</u>	<u>0</u>
Tax:	0	0
Profit(or loss) for the financial year:	<u>(2,615)</u>	<u>0</u>

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Balance sheet

As at 31 December 2022

	<i>Notes</i>	<i>2022</i>	<i>2021</i>
		<i>£</i>	<i>£</i>
Called up share capital not paid:		0	0
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Investments:		0	0
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Stocks:		0	0
Debtors:	3	495,156	495,156
Cash at bank and in hand:		0	0
Investments:		0	0
Total current assets:		<u>495,156</u>	<u>495,156</u>
Prepayments and accrued income:		0	0
Creditors: amounts falling due within one year:	4	(498,478)	(495,863)
Net current assets (liabilities):		<u>(3,322)</u>	<u>(707)</u>
Total assets less current liabilities:		<u>(3,322)</u>	<u>(707)</u>
Total net assets (liabilities):		<u>(3,322)</u>	<u>(707)</u>
Capital and reserves			
Called up share capital:		100	100
Share premium account:		0	0
Other reserves:		0	0
Profit and loss account:		(3,422)	(807)
Total Shareholders' funds:		<u>(3,322)</u>	<u>(707)</u>

The notes form part of these financial statements

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Balance sheet statements

For the year ending 31 December 2022 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.

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

**This report was approved by the board of directors on 22 August 2023
and signed on behalf of the board by:**

Name: Alistair James Seaton
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 2022

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Financial Reporting Standard 101

Other accounting policies

(a) Accounting convention The financial statements are prepared on a basis other than going concern under the historical cost convention and they are presented in Pound Sterling being the currency of the primary economic environment in which the Company operates (i.e. its functional currency). (b) Foreign currency translation The functional currency and presentation currency of the Company is Pound Sterling. Transactions in foreign currencies are initially recorded at the functional currency rate prevailing at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are retranslated at the functional currency rate of exchange ruling at the reporting date. All differences are taken to the statement of comprehensive income. Non-monetary items that are measured in terms of historical cost in a foreign currency are translated using the exchange rates as at the dates of the initial transactions. Non-monetary items measured at fair value in a foreign currency are translated using the exchange rates at the date when the fair value is determined. (c) Trade and other receivables Trade and other receivables are recognised at their original invoiced value. Where the time value of money is material, receivables are carried at amortised cost. (d) Equity instruments Ordinary shares are classified as equity. Equity instruments issued are recognised at the proceeds received, net of incremental costs directly attributable to the issue. (e) Trade and other payables Trade and other payables are recognised initially at fair value and are subsequently measured at amortised cost. (f) Provisions Provisions are recognised when the Company has a present obligation (legal or constructive) as a result of a past event and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. When the Company expects some or all of a provision to be reimbursed, the reimbursement is recognised as a separate asset, but only when the reimbursement is virtually certain. The expense relating to any provision is presented in the statement of comprehensive income net of any reimbursement.

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Notes to the Financial Statements for the Period Ended 31 December 2022

2. Employees

	<i>2022</i>	<i>2021</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 2022

3. Debtors

	<i>2022</i>	<i>2021</i>
	£	£
Trade debtors	0	0
Prepayments and accrued income	0	0
Other debtors	495,156	495,156
Total	<u>495,156</u>	<u>495,156</u>
Debtors due after more than one year:	495,156	495,156

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Notes to the Financial Statements

for the Period Ended 31 December 2022

4. Creditors: amounts falling due within one year note

	2022	2021
	£	£
Bank loans and overdrafts	0	0
Amounts due under finance leases and hire purchase contracts	0	0
Trade creditors	0	0
Taxation and social security	0	0
Accruals and deferred income	0	0
Other creditors	498,478	495,863
Total	<u>498,478</u>	<u>495,863</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.