Company Registration Number: 04104891 (England and Wales)

Unaudited micro entity accounts for the year ended 30 November 2022

Period of accounts

Start date: 01 December 2021

End date: 30 November 2022

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for the Period Ended 30 November 2022

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Company Information

for the Period Ended 30 November 2022

Director:	Mr D Richardson	
	Mrs B Shilito	
	Miss A Payne	
Secretary:	Mrs B Shillito	
Registered office:	C/O Pllg Limited Carrwood Park Selby Road Leeds West Yorkshire England LS15 4LG	
Company Registration Number:	04104891 (England and Wales)	

Directors' Report Period Ended 30 November 2022

The directors present their report with the financial statements of the company for the period ended 30 November 2022

Principal Activities

The Company provides Nominees Director ans Shareholder Services

Directors

The directors shown below have held office during the whole of the period from 01 December 2021 to 30 November 2022 Mr D Richardson Mrs B Shilito

The director(s) shown below were appointed to the company during the period Miss A Payne 08 March 2022

Secretary

Mrs B Shillito

This report was approved by the board of directors on 23 January 2023 And Signed On Behalf Of The Board By:

Name: Miss A Payne Status: Director

Profit and Loss Account

for the Period Ended 30 November 2022

	2022	2021
	£	£
Turnover	525	525
Other charges	(495)	(495)
Profit or (Loss) for Period	30	30

Balance sheet

As at 30 November 2022

	2022 £	2021 £
Called up share capital not paid:	1	1
Current assets:	227	198
Net current assets (liabilities):	227	198
Total assets less current liabilities:	228	199
Total net assets (liabilities):	228	199
Capital and reserves:	228	199

Balance sheet continued

For the year ending 30 November 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 of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 23 January 2023 And Signed On Behalf Of The Board By:

Name: Miss A Payne Status: Director

The notes form part of these financial statements

Footnotes to the Financial Statements

for the Period Ended 30 November 2022

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Average number of employees: 0

Footnotes to the Financial Statements

for the Period Ended 30 November 2022

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No

This document was delivered using electronic communications and authenticated in accrelating to electronic form, authentication and manner of delivery under section 1072 of	cordance with the registrar's rules the Companies Act 2006.