

COMPANY NO: 04560751

REED GROUP LIMITED
(Formerly REED SERVICE LIMITED)
ANNUAL REPORT

◆ For the year ended 30th June 2023 ◆

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REED GROUP LIMITED (formerly REED SERVICE LIMITED)

REPORT OF THE DIRECTOR

The Director presents his report and the unaudited financial statements for the year ended 30th June 2023. Reed Group Limited (formerly Reed Service Limited, "the Company") was dormant and did not trade during the year.

On 21st November 2023, the Company changed its name from Reed Service Limited to Reed Group Limited.

The following was a Director of the Company throughout the year:

James Reed CBE, FCIPD, MBA, MA

James Reed is also a Director of Reed Global Limited, the ultimate parent undertaking, which is registered in the United Kingdom.

Approval

The Report of the Director was approved by the Board on 22nd February 2024 and signed on its behalf by:

DocuSigned by:

James Reed

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James Reed CBE, FCIPD, MBA, MA

Director

Registered Office:

Academy Court
94 Chancery Lane
London
WC2A 1DT

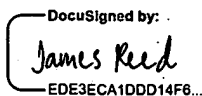
REED GROUP LIMITED (formerly REED SERVICE LIMITED)**PROFIT AND LOSS ACCOUNT****For the year ended 30th June 2023**

During the financial year the Company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET**As at 30th June 2023**

	As at 30th June 2023 unaudited £	As at 30th June 2022 unaudited £
Current assets		
Debtors: Amount owed by parent undertaking	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	2	2
Retained reserves	<u>-</u>	<u>-</u>
Total shareholders' funds/(deficit)	<u>2</u>	<u>2</u>

- (1) The Director acknowledges his responsibilities for ensuring the Company keeps accounting records that comply with s386 of the Companies Act 2006 and preparing financial statements that give a true and fair view in accordance with subsection (2) of s396 and otherwise comply with the provisions of the Companies Act 2006 applicable to small companies.
- (2) The Director confirms the Company was entitled to exemption from an audit under s480 of that Act and that members have not required the Company to obtain an audit of its financial statements under s476 of that Act.
- (3) The ultimate holding company is Reed Global Limited, which is registered in the United Kingdom.
- (4) The financial statements of Company number 04560751 were approved by the Board on 22nd February 2024 and signed on its behalf by:

DocuSigned by:

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James Reed CBE, FCIPD, MBA, MA

Director