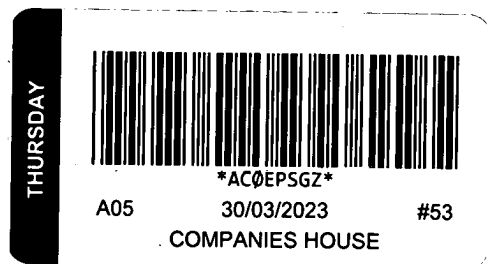


Company Registration No. 05103355 (England and Wales)

**UHY COMPANY SECRETARIAL SERVICES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2022**



**UHY COMPANY SECRETARIAL SERVICES LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 APRIL 2022**

The directors present their report and financial statements for the year ended 30 April 2022.

**Principal activities and review of the business**

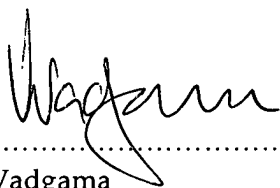
The company has not traded in the year.

**Directors**

The following directors have held office since 1 May 2021:

S Banerjee (representing City Executor & Trustee Company Limited)  
V J Vadgama

By order of the board



.....  
V J Vadgama  
Director

Date: 25 March 2023

# UHY COMPANY SECRETARIAL SERVICES LIMITED

## BALANCE SHEET AS AT 30 APRIL 2022

	Notes	2022 £	2021 £
<b>Current Assets</b>			
Cash in hand		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds – equity interests</b>		<u>1</u>	<u>1</u>

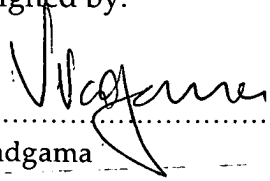
### Statements

For the period ended 30 April 2022 the company was entitled to exemption under section 480 of the Companies Act 2006 ("Act") relating to dormant companies.

### Directors Responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) 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 were approved by the Director on 26 March 2023  
and signed by:

  
.....  
V J Vadgama  
Director

Company Registration Number: 05103355

## UHY COMPANY SECRETARIAL SERVICES LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2022

#### 1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

#### 2. Share capital

	2022 £	2021 £
<b>Authorised</b>		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>

#### 3. Control

The ultimate parent company is CETC (Nominees) Limited, a company incorporated in England and Wales.