

North Rode Properties Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2021

North Rode Properties Limited

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North Rode Properties Limited

Company Information

Chairman	Mr A C Kennedy
Registered office	266 Crompton Road Macclesfield Cheshire SK11 8HB

North Rode Properties Limited
(Registration number: 05321314)
Balance Sheet as at 31 December 2021

	2021 £	2020 £
Fixed assets	112,151	112,151
Current assets	1,944	779
Creditors: Amounts falling due within one year	(87,933)	(7,463)
Net current liabilities	(85,989)	(6,684)
Total assets less current liabilities	26,162	105,467
Creditors: Amounts falling due after more than one year	-	(45,840)
Accruals and deferred income	(390)	(37,330)
	<u>25,772</u>	<u>22,297</u>
Capital and reserves	<u>25,772</u>	<u>22,297</u>

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:
266 Crompton Road
Macclesfield
Cheshire
SK11 8HB

These financial statements were authorised for issue by the Board on 21 September 2022.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2020 - 1).

3 Financial commitments, guarantees and contingencies

Amounts disclosed in the balance sheet

Included in the balance sheet are financial commitments of £Nil (2020 - £45,840). The financial commitment is in the form of a loan from the parent company, Prizelogic Limited, and is unsecured.

For the financial year ending 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

North Rode Properties Limited
(Registration number: 05321314)
Balance Sheet as at 31 December 2021

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 21 September 2022 and signed on its behalf by:

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Mr A C Kennedy
Chairman

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.