

CATAPULT HOLDINGS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

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COMPANIES HOUSE

CATAPULT HOLDINGS LIMITED

COMPANY INFORMATION

Directors

R Carroll
DB Cameron
LEW Vaughan
N Wright

Registered number

05590583

Registered office

Binder House
7 Narborough Wood Park
Desford Road
Enderby
Leicester
LE19 4XT

Independent auditor

Cooper Parry Group Limited
Statutory Auditor
Sky View
Argosy Road
East Midlands Airport
Castle Donington
Derby
DE74 2SA

CATAPULT HOLDINGS LIMITED

CONTENTS

	Page
Balance sheet	1
Notes to the financial statements	2 - 3

CATAPULT HOLDINGS LIMITED
REGISTERED NUMBER: 05590583

BALANCE SHEET
AS AT 31 DECEMBER 2023

	Note	2023 £	2022 £
Current assets			
Debtors	3	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

DocuSigned by:
Duncan Cameron
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DB Cameron
Director

Date: 19 April 2024

Registered Number: 05590583

The notes on pages 2 to 3 form part of these financial statements.

CATAPULT HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

1. Accounting policies

1.1 Basis of preparation of financial statements

Catapult Holdings Limited is a limited liability company incorporated and domiciled in the United Kingdom. The address of its registered office is shown on the company information page.

The financial statements are prepared in Sterling (£), which is the functional currency of the company. The financial statements are for the year ended 31 December 2023 (2022: year ended 31 December 2022).

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with Financial Reporting Standard (FRS) 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland, including section 1A of FRS 102, and the Companies Act 2006.

2. Employees

The average monthly number of employees, including directors, during the year was 4 (2022: 4).

During the period, the directors were remunerated by the ultimate parent company.

3. Debtors

	2023 £	2022 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

4. Share capital

	2023 £	2022 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

5. Controlling party

The ultimate parent undertaking is Catapult Ultimate Holdings Limited. In the opinion of the directors, there is no ultimate controlling party.

CATAPULT HOLDINGS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023**

6. Auditor's information

As the Statement of income and retained earnings has been omitted from the filing copy of the financial statements the following information in relation to the audit report on the statutory financial statements is provided in accordance with s444(5B) of the Companies Act 2006.

The auditor's report was unqualified.

The auditor was Cooper Parry Group Limited.

Catherine Kelly signed the auditor's report as senior statutory auditor.