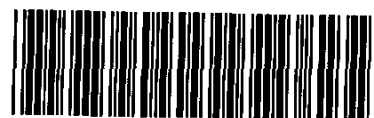


**REGISTERED NUMBER: 05605848 (England and Wales)**

**Unaudited Financial Statements**  
**FOR THE PERIOD**  
**1 November 2021 to 28 February 2023**  
**for**  
**WASH CAR SYSTEMS UK LIMITED**

**SATURDAY**



**A19** **\*ACHI8A0G\*** **#51**  
**02/12/2023**  
**COMPANIES HOUSE**

**WASH CAR SYSTEMS UK LIMITED (REGISTERED NUMBER: 05605848)**

**Statement of Financial Position  
28 FEBRUARY 2023**

	Notes	£	28/2/23 £	£	31/10/21 £
<b>FIXED ASSETS</b>					
Intangible assets	4		-		-
Tangible assets	5		-		303,812
			<u>-</u>		<u>303,812</u>
<b>CURRENT ASSETS</b>					
Debtors	6	183,997		6,719	
Cash in hand		250		250	
		<u>184,247</u>		<u>6,969</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	7	13,483		23,708	
		<u>13,483</u>		<u>23,708</u>	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			<u>170,764</u>		<u>(16,739)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>170,764</u>		<u>287,073</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			2,000		2,000
Retained earnings			168,764		285,073
			<u>170,764</u>		<u>287,073</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>170,764</u>		<u>287,073</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 28 February 2023.

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 30 November 2023 and were signed on its behalf by:

  
D S Penny - Director

The notes form part of these financial statements

**WASH CAR SYSTEMS UK LIMITED**

**Company Information  
FOR THE PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 2023**

**DIRECTORS:**

D S Penny  
A L Penny

**REGISTERED OFFICE:**

Global House,  
303 Ballards Lane  
London  
N12 8NP

**REGISTERED NUMBER:**

05605848 (England and Wales)

**ACCOUNTANTS:**

K J Pittalis and Partners LLP  
Chartered Certified Accountants  
Global House  
303 Ballards Lane  
London  
N12 8NP

**WASH CAR SYSTEMS UK LIMITED (REGISTERED NUMBER: 05605848)**

**Statement of Financial Position  
28 FEBRUARY 2023**

	Notes	£	28/2/23 £	£	31/10/21 £
<b>FIXED ASSETS</b>					
Intangible assets	4		-		-
Tangible assets	5		-		303,812
			<u>-</u>		<u>303,812</u>
<b>CURRENT ASSETS</b>					
Debtors	6	183,997		6,719	
Cash in hand		250		250	
		<u>184,247</u>		<u>6,969</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	7	13,483		23,708	
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<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>170,764</u>		<u>287,073</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			2,000		2,000
Retained earnings			168,764		285,073
<b>SHAREHOLDERS' FUNDS</b>			<u>170,764</u>		<u>287,073</u>

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- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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D S Penny - Director

The notes form part of these financial statements

**WASH CAR SYSTEMS UK LIMITED (REGISTERED NUMBER: 05605848)**

**Notes to the Financial Statements  
FOR THE PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 2023**

**1. STATUTORY INFORMATION**

Wash Car Systems UK Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the period was 2 (2021 - NIL).

**4. INTANGIBLE FIXED ASSETS**

	<b>Goodwill £</b>
<b>COST</b>	
At 1 November 2021	<b>50,000</b>
Disposals	<b>(50,000)</b>
	<hr/>
At 28 February 2023	-
	<hr/>
<b>AMORTISATION</b>	
At 1 November 2021	<b>50,000</b>
Eliminated on disposal	<b>(50,000)</b>
	<hr/>
At 28 February 2023	-
	<hr/>
<b>NET BOOK VALUE</b>	
At 28 February 2023	-
	<hr/> <hr/>
At 31 October 2021	-
	<hr/> <hr/>

**WASH CAR SYSTEMS UK LIMITED (REGISTERED NUMBER: 05605848)**

**Notes to the Financial Statements - continued  
FOR THE PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 2023**

**5. TANGIBLE FIXED ASSETS**

	<b>Improvements to property £</b>	<b>Plant and machinery £</b>	<b>Fixtures and fittings £</b>	<b>Computer equipment £</b>	<b>Totals £</b>
<b>COST</b>					
At 1 November 2021	34,050	593,336	4,818	910	633,114
Disposals	(34,050)	(404,650)	(4,818)	(910)	(444,428)
Transfer to ownership	-	(188,686)	-	-	(188,686)
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 28 February 2023	-	-	-	-	-
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>DEPRECIATION</b>					
At 1 November 2021	18,837	304,737	4,818	910	329,302
Eliminated on disposal	(18,837)	(304,737)	(4,818)	(910)	(329,302)
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 28 February 2023	-	-	-	-	-
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>NET BOOK VALUE</b>					
At 28 February 2023	-	-	-	-	-
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 31 October 2021	15,213	288,599	-	-	303,812
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

**6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>28/2/23 £</b>	<b>31/10/21 £</b>
Amounts owed by group undertakings	<b>183,997</b>	6,719
	<hr/>	<hr/>

**7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>28/2/23 £</b>	<b>31/10/21 £</b>
Other loans	-	5,704
Amounts owed to group undertakings	-	2,646
Rent deposit	-	1,875
Directors' current accounts	<b>13,483</b>	13,483
	<hr/>	<hr/>
	<b>13,483</b>	23,708
	<hr/>	<hr/>

**8. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Penny Petroleum (Topspot) Limited by virtue of their holding in combination 100% of the issued share capital.