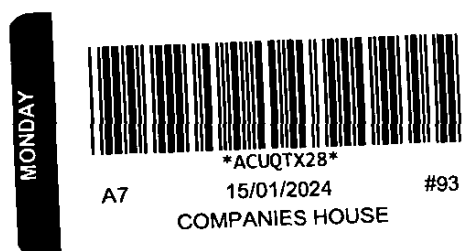


Registration number: 05659673

The Impact Partnership (Rochdale Borough) Limited

Annual Report and Financial Statements

for the Year Ended 30 June 2023



The Impact Partnership (Rochdale Borough) Limited

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The Impact Partnership (Rochdale Borough) Limited

Company Information

Directors	Jaime Tham
	Basil Mendonca
	Nicola Rogers
Company secretary	Jaime Tham
Registered office	2nd Floor
	Optimum House
	Clippers Quay
	Salford
	M50 3XP

The Impact Partnership (Rochdale Borough) Limited

Directors' Report for the Year Ended 30 June 2023

The directors of The Impact Partnership (Rochdale Borough) Limited (the "Company") present their report and the financial statements for the year ended 30 June 2023.

Fair review of the business

The Company is dormant and has not traded during the year therefore no profit and loss account or cash flow statement is included in these financial statements.

Directors of the Company

The directors who held office during the year and up to the date of signing these financial statements were as follows:

John Rooney (resigned 22 December 2022)

Jaime Tham

Basil Mendonca

Nicola Rogers (appointed 22 December 2022)

Approved by the Board on 22 December 2023 and signed on its behalf by:



Basil Mendonca
Director

The Impact Partnership (Rochdale Borough) Limited

(Registration number: 05659673)

Balance Sheet as at 30 June 2023

	Note	2023 £	2022 £
Creditors: Amounts falling due within one year	2	<u>(3,086,709)</u>	<u>(3,086,709)</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>(3,087,709)</u>	<u>(3,087,709)</u>
Shareholders' deficit		<u>(3,086,709)</u>	<u>(3,086,709)</u>

The Company did not trade during the year and accordingly no profit and loss account has been prepared.

The Company has not received any income or incurred any expense or recognised any other gains or losses during the year.

For the year ended 30 June 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

Approved and authorised by the Board on 22 December 2023 and signed on its behalf by:



Basil Mendonca
Director

The notes on page 4 form an integral part of these financial statements.

The Impact Partnership (Rochdale Borough) Limited

Notes to the Financial Statements for the Year Ended 30 June 2023

1 Accounting policies

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

2 Creditors

	2023	2022
	£	£
Due within one year		
Amounts owed to group undertakings	<u>3,086,709</u>	<u>3,086,709</u>

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

3 Share capital

Allotted, called up and fully paid shares

	2023		2022	
	No.	£	No.	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

4 Parent and ultimate parent undertaking

The Company's immediate parent is Kier Holdings Limited, incorporated in England and Wales.

The ultimate parent is Kier Group plc, incorporated in England and Wales.

The most senior parent entity producing publicly available financial statements is Kier Group plc. These financial statements are available upon request from Companies House and at www.kier.co.uk.

The ultimate controlling party is Kier Group plc.