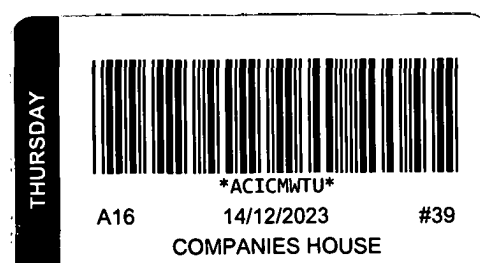


COMPANY REGISTRATION NUMBER: 06357040

Circle6 Limited
Unaudited Financial Statements
31 December 2022

SHIPLEYS LLP
Chartered accountants
10 Orange Street
Haymarket
London
WC2H 7DQ



Circle6 Limited
Financial Statements
Year ended 31 December 2022

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Circle6 Limited

Officers and Professional Advisers

Director	N G Green
Registered office	2nd Floor 63 Brook Street London W1K 4HS
Accountants	Shipleys LLP Chartered accountants 10 Orange Street Haymarket London WC2H 7DQ

Circle6 Limited

Director's Report

Year ended 31 December 2022

The director presents his report and the unaudited financial statements of the company for the year ended 31 December 2022.

Director

The director who served the company during the year was as follows:

N G Green

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 29/11/2023 and signed on behalf of the board by:

N G Green
Director



Registered office:
2nd Floor
63 Brook Street
London
W1K 4HS

Circle6 Limited
Statement of Financial Position
31 December 2022

	Note	2022 £	£	2021 £
Current assets				
Debtors	4	1		1
Cash at bank and in hand		23		23
		<u>24</u>		<u>24</u>
Creditors: amounts falling due within one year	5	<u>(23)</u>		<u>(23)</u>
Net current assets			<u>1</u>	<u>1</u>
Total assets less current liabilities			<u>1</u>	<u>1</u>
Capital and reserves				
Called up share capital			<u>1</u>	<u>1</u>
Shareholders funds			<u>1</u>	<u>1</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current or prior year and has made neither profit nor loss.

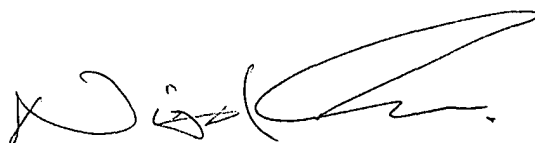
For the year ending 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 29.11.2023, and are signed on behalf of the board by:

N G Green
Director



Company registration number: 06357040

The company did not trade during the year and has not made either a profit or a loss.

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

Circle6 Limited

Notes to the Financial Statements

Year ended 31 December 2022

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 2nd Floor, 63 Brook Street, London, W1K 4HS.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

4. Debtors

	2022	2021
	£	£
Other debtors	<u>1</u>	<u>1</u>

5. Creditors: amounts falling due within one year

	2022	2021
	£	£
Other creditors	<u>23</u>	<u>23</u>

6. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under FRS 102.

7. Controlling party

The immediate parent undertaking is Production Investments Limited, a company incorporated in England and Wales.

The ultimate parent undertaking and largest and smallest group in whose financial statements Production Investments Limited is included, is The Entertainment Group of Companies Limited, a company incorporated in England and Wales, the group financial statements of which are filed with the Registrar of Companies.