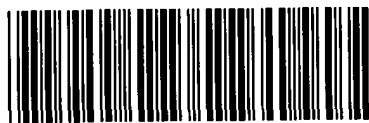


**Report of the Directors and
Unaudited Financial Statements
for the year ended 30 November 2019 for
Storage Boost Holdings Ltd**

THURSDAY



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COMPANIES HOUSE

Storage Boost Holdings Ltd
Contents of the Financial Statements
for the year ended 30 November 2019

	Page
Company Information	3
Report of the Directors	4
Income Statement	5
Balance Sheet	6
Notes to the Financial Statements	7 - 9

Storage Boost Holdings Ltd
Company Information
for the year ended 30 November 2019

DIRECTORS:

R Greenwood
S J Horton

REGISTERED OFFICE:

127a High Street
Ruislip
HA4 8JN

REGISTERED NUMBER:

06413968 (England and Wales)

Storage Boost Holdings Ltd
Report of the Directors
for the year ended 30 November 2019

The directors present their report with the financial statements of the company for the year 1 December 2018 to 30 November 2019.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of a holding company.

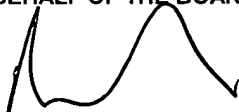
DIRECTORS

The directors who have held office during the period from 1 December 2018 to the date of this report are as follows:

R Greenwood
S J Horton

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'S J Horton', written over a horizontal line.

Director

Date: 27th October 2020

Storage Boost Holdings Ltd
Income Statement
for the year ended 30 November 2019

	30 November 2019 £	30 November 2018 £
Notes		
TURNOVER	-	-
Cost of sales	-	-
GROSS PROFIT	-	-
Administrative expenses	-	-
OPERATING PROFIT/(LOSS) and PROFIT/(LOSS) BEFORE TAXATION	-	-
Cost of fundamental reorganisation	-	-
Profit on sale of fixed assets	-	-
PROFIT/(LOSS) BEFORE INTEREST AND TAXATION	-	-
Interest payable and similar expenses	-	-
Other finance costs	-	-
Tax on profit/(loss)	-	-
PROFIT/(LOSS) FOR THE FINANCIAL YEAR	-	-

Storage Boost Holdings Ltd
Balance Sheet
for the year ended 30 November 2019

		30 November 2019 £	30 November 2018 £
	Notes		
FIXED ASSETS			
Tangible assets	6	-	-
Investments	7	-	-
CURRENT ASSETS			
Debtors	8	-	-
Prepayments and accrued income		-	-
Cash at bank		-	-
		<u>-</u>	<u>-</u>
CREDITORS			
Amounts falling due within one year	9	-	-
NET CURRENT LIABILITIES		<u>-</u>	<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	10		
Retained earnings		-	-
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2019 in accordance with Section 476 of the Companies Act 2006.

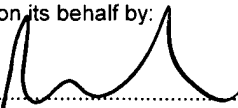
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 27th October 2020 and were signed on its behalf by:


 Director

Storage Boost Holdings Ltd
Notes to the Financial Statements
for the year ended 30 November 2019

1. STATUTORY INFORMATION

Storage Boost Holdings Ltd 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.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

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

The financial statements are presented in sterling, which is the functional currency of the company, rounded to the nearest £1.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33 % on cost, 25% on cost, 15% on cost and straight line over 15 years

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Taxation

Taxation for the period comprises current tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was 0 (2018: 0).

Storage Boost Holdings Ltd
Notes to the Financial Statements
for the year ended 30 November 2019

	30 November 2019 £	30 November 2018 £
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4. OPERATING PROFIT/(LOSS)

The operating profit (2018 - operating loss) is stated after charging

Depreciation - owned assets	-	-
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5. EXCEPTIONAL ITEMS

Cost of fundamental reorganisation	-	-
Profit on sale of fixed assets	-	-
	-	-

6. TANGIBLE FIXED ASSETS

	Land and buildings £	Plant and machinery £	Totals £
COST			
At 1 December 2018	-	-	-
Disposal	-	-	-
At 30 November 2019	-	-	-
DEPRECIATION			
At 1 December 2018	-	-	-
Charge for period	-	-	-
Eliminated on disposal	-	-	-
At 30 November 2019	-	-	-
NET BOOK VALUE			
At 30 November 2019	-	-	-
At 30 November 2018	-	-	-

**Shares in
group
undertakings
£**

7. FIXED ASSET INVESTMENTS

COST

At 1 February 2018 and 30 November 2019	-
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NET BOOK VALUE

At 30 November 2019	-
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At 30 November 2018	-
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8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade debtors	-	-
Amounts owed by group undertakings	-	-
Other debtors	-	-
	-	-

Storage Boost Holdings Ltd
Notes to the Financial Statements
for the year ended 30 November 2019

	30 November 2019 £	30 November 2018 £
9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Trade creditors	-	-
Taxation and social security	-	-
Other creditors	-	-
	<u>-</u>	<u>-</u>

10. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

3 400 A Class Ordinary shares with a nominal value of £		
0.01	-	-
6 600 B Class Ordinary shares with a nominal value of £		
0.01	-	-
	<u>-</u>	<u>-</u>

11. RELATED PARTY DISCLOSURES

Parties are considered to be related if one party has the ability to control the other party or exercise significant influence over the other party in making financial or operational decisions.

The company's related parties are listed below:

Name

Betterstore Self Storage Properties 1 Limited (Guernsey)
 Betterstore Self Storage Holdings Limited (Guernsey)
 Stor-Age International Property Limited