

Companies Act 2006

SURGERY IN MOTION LIMITED (the "Company")

Company Number: 6656279

Director's Report

The Director presents the Annual Report and Accounts of the Company for the financial year ended 31 January 2022.

Activities

During the period the Company has neither traded nor had any income or expenditure.

Directors

The Director of the Company during the financial year is shown below:

Daniel Andreas Brodkorb

BY ORDER OF THE BOARD

Eamon Roche

.....
Company Secretary,
duly authorised signatory of
Goodwill Limited

Registered Office: 24 Old Queen Street
London
SW1H 9HP
United Kingdom

Dated: 1 February 2022

WEDNESDAY



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13/04/2022

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COMPANIES HOUSE

Companies Act 2006

Company Number: 6656279

SURGERY IN MOTION LIMITED (the "Company")

Dormant Company

Modified Balance Sheet as at 31 January 2022

		31/01/2022	31/01/2021
A	Fixed Assets	-	-
B	Debtors	£650	£650
	Cash and bank balances	-	-
C	Creditors – amounts falling due within 1 year	(£69,855)	(£69,855)
D	Net Current Liabilities	(£69,205)	(£69,205)
E	Creditors – amounts falling due outside 1 year	-	-
F	Total Assets less Current Liabilities	(£69,205)	(£69,205)
G	Represented by:		
	Capital and Reserves	(£69,855)	(£68,009)
	Called-up share capital (unpaid)	£650	£650
	Profit & Loss Account	-	(£1,846)
	Shareholders' funds	(£69,205)	(£69,205)

Comparative figures from prior years are mandatory

Directors' Statement

For the year ended 31 January 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
2. The director acknowledges the responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Dated: 1 February 2022

Director: *Daniel Brodkorb*

 Daniel Andreas Brodkorb

Notes for guidance

The following must be disclosed

1. Accounting policies including basis of translation of foreign currency to sterling
 2. Share capital and particulars of allotments
 3. Particulars of indebtedness and whether secured
 4. Details of directors' loan accounts
 5. Debtors due after more than one year
 6. Ultimate holding company
 7. Substantial interests in other companies
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Companies Act 2006

NOTES TO THE ACCOUNTS

SURGERY IN MOTION LIMITED (the "Company")

Company Number: 6656279

1. **Accounting Policies**

The accounts have been prepared on the basis of historical cost convention.

2. **Share capital**

The share capital of the Company is as follows:

Issued: £650 divided into 650 Ordinary shares of £1 each, allotted and nil paid