

# Secret Saviours Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 December 2020

GRC Accountants Limited  
Certified  
166 Banks Road  
West Kirby  
Wirral  
Merseyside  
CH48 0RII

# Secret Saviours Limited

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# **Secret Saviours Limited**

## **Company Information**

**Directors** Mr Michael Norris  
Mr Stephen Barker  
Ms Sophie Hooper  
Mr Anthony Michael Pearlgood

**Registered office** 94 Aylward Road  
London  
SW20 9AQ

**Accountants** GRC Accountants Limited  
Certified  
166 Banks Road  
West Kirby  
Wirral  
Merseyside  
CH48 0RH

# Secret Saviours Limited

(Registration number: 06695293)

## Balance Sheet as at 30 December 2020

	2020 £	2019 £
Fixed assets	335,503	377,716
Current assets	96,710	111,820
Prepayments and accrued income	3,175	17,139
Creditors: Amounts falling due within one year	(95,038)	(44,989)
Net current assets	4,847	83,970
Total assets less current liabilities	340,350	461,686
Creditors: Amounts falling due after more than one year	(515,578)	(378,918)
Accruals and deferred income	(14,030)	(5,673)
	(189,258)	77,095
Capital and reserves	(189,258)	77,095

### 1 General information

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

94 Aylward Road  
London  
SW20 9AQ  
England

These financial statements were authorised for issue by the Board on 30 September 2021.

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### 2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2019 - 1).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 December 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

**Secret Saviours Limited**

**(Registration number: 06695293)**

**Balance Sheet as at 30 December 2020**

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

Approved and authorised by the Board on 30 September 2021 and signed on its behalf by:

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Ms Sophie Hooper  
Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.