Registration number: 08645588

NOOOD LONDON LIMITED

Unaudited Financial Statements for the Year Ended 30 April 2022

BREBNERS

Chartered Accountants
1 Suffolk Way
Sevenoaks
Kent
TN13 1YL





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Company Information

Director Mrs N L Nugee

Registered office Streete Court Rooks Nest Park

Godstone Surrey RH9 8BY

Accountants Brebners

Chartered Accountants

1 Suffolk Way Sevenoaks Kent TN13 1YL

Director's Report for the Year Ended 30 April 2022

The director presents her report and the financial statements for the year ended 30 April 2022. The company was dormant as defined by section 1169 Companies Act 2006 throughout the year.

Director of the company

The director who held office during the year was as follows:

Mrs N L Nugee

Small companies provision statement

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the director on and signed on its behalf by:

Novello Nigee

Mrs N L Nugee Director

Statement of Financial Position as at 30 April 2022

| | | Note | 2022 £ | 2021 £ | |
|--|---|------|-----------|-----------|--|
| Current assets | • | | | | |
| Cash at bank and in hand | | * | 1 | 1 | |
| Creditors: Amounts falling due within one year | | 4 | (13) | (13) | |
| Net liabilities | | | (12) | (12) | |
| Capital and reserves | | | ٠. | • | |
| Called up share capital | | | 1 | 1 | |
| Profit and loss account | | | (13) | (13) | |
| Total equity | | | (12) | (12) | |

For the financial year ending 30 April 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- 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 director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the director on

Novello Nige

Mrs N L Nugee Director

Company registration number: 08645588

Notes to the Unaudited Financial Statements for the Year Ended 30 April 2022

1 GENERAL INFORMATION

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

The address of its registered office is: Streete Court Rooks Nest Park Godstone Surrey RH9 8BY

2. ACCOUNTING POLICIES

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except any items disclosed in the accounting policies as being shown at fair value and are presented in sterling, which is the functional currency of the entity.

Dormant status

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in members funds during the current or prior year.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 CASH AND CASH EQUIVALENTS

| 2022 £ | 2021 £ | - |
|-----------|-----------|---|
| 1 | • | 1 |

Cash on hànd

Notes to the Unaudited Financial Statements for the Year Ended 30 April 2022

CREDITORS &

| | | · . | | | 2022 £ | . • | 2021 £ |
|------------|--------------|--------------|--|----------|-----------|---------------|-----------|
| Due withi | n one year | | | , | | | |
| Amounts of | lue to group | undertakings | | <u>.</u> | 13 | · | 13 |

5 RELATIONSHIP BETWEEN ENTITY AND PARENTS

The parent of the smallest group in which the results of the company are included is Altonwood Holdings Limited. The registered address of Altonwood Holdings Limited is Streete Court, Rooks Nest Park, Godstone, Surrey, RH9 8BY.