

REGISTERED NUMBER: 09445042 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023
FOR
INTELIGEN LIMITED**

Grant Thornton UK LLP
Regent House
80 Regent Road
Leicester
LE1 7NH

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INTELIGEN LIMITED

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for the year ended 31 March 2023**

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INTELIGEN LIMITED

COMPANY INFORMATION
for the year ended 31 March 2023

DIRECTORS:

J A Slade
M Wright

REGISTERED OFFICE:

Hounds Gate
30-34 Hounds Gate
Nottingham
NG1 7AB

REGISTERED NUMBER:

09445042 (England and Wales)

ACCOUNTANTS:

Grant Thornton UK LLP
Regent House
80 Regent Road
Leicester
LE1 7NH

INTELIGEN LIMITED (REGISTERED NUMBER: 09445042)**BALANCE SHEET**
31 March 2023

	Notes	2023 £	2022 £
CURRENT ASSETS			
Debtors	4	31,956	31,956
CREDITORS			
Amounts falling due within one year	5	(1,400)	(1,400)
NET CURRENT ASSETS		30,556	30,556
TOTAL ASSETS LESS CURRENT LIABILITIES		30,556	30,556
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		30,456	30,456
		30,556	30,556

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2023 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 3/29/2024 and were signed on its behalf by:

DocuSigned by:

 G26808E0E097471.....
 J A Slade - Director

The notes form part of these financial statements

INTELIGEN LIMITED**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2023****1. STATUTORY INFORMATION**

Inteligen Limited is a private company limited by shares. It was incorporated in England and Wales and its registered office is Hounds Gate, 30-34 Hounds Gate, Nottingham, NG1 7AB. The company's registration number is 09445042.

2. ACCOUNTING POLICIES**Basis of preparing the financial statements**

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

The presentational currency of the financial statements is the Pound Sterling (£) and figures are rounded to the nearest £1.

The company was dormant throughout the current year and previous year.

Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 33 Related Party Disclosures paragraph 33.7;
- the requirement of Section 7 Statement of Cash Flows;
- the requirements of Section 11 Financial Instruments paragraphs 11.41(b), 11.41(c), 11.41(e), 11.41(f), 11.42, 11.44, 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c) and section 12 paragraphs 12.26, 12.27, 12.29(1), 12.29(b) and 12.29A.

The information is included in the consolidated financial statements of ENSEK Holdings Limited as at 31 March 2023 and these financial statements may be obtained from Companies House.

Debtors

Short term debtors are measured at transaction price, less any impairment.

Creditors

Short term creditors are measured at the transaction price.

Taxation

Tax is recognised in the Statement of Income and Retained Earnings, except that a charge attributable to an item of income and expense recognised as other comprehensive income or to an item recognised directly in equity is also recognised in other comprehensive income or directly in equity respectively.

The current income tax charge is calculated on the basis of tax rates and laws that have been enacted or substantively enacted by the balance sheet date in the countries where the Company operates and generates income.

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the Balance Sheet date, except that:

- The recognition of deferred tax assets is limited to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits; and
- Any deferred tax balances are reversed if and when all conditions for retaining associated tax allowances have been met.

Deferred tax balances are not recognised in respect of permanent differences except in respect of business combinations, when deferred tax is recognised on the differences between the fair values of assets acquired and the future tax deductions available for them and the differences between the fair values of liabilities acquired and the amount that will be assessed for tax. Deferred tax is determined using 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 year was 2 (2022 - 2).

INTELIGEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 March 2023

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Amounts owed by group undertakings	<u>31,956</u>	<u>31,956</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Other creditors	<u>1,400</u>	<u>1,400</u>

6. RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption contained in FRS 102 and has therefore not disclosed transactions or balances with entities which form part of the group.

7. ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking of Inteligen Limited is ENSEK Holdings Limited, which is incorporated in England and Wales. ENSEK Holdings Limited prepares consolidated financial statements of which Inteligen Limited is a member, that are publicly available from Companies House.