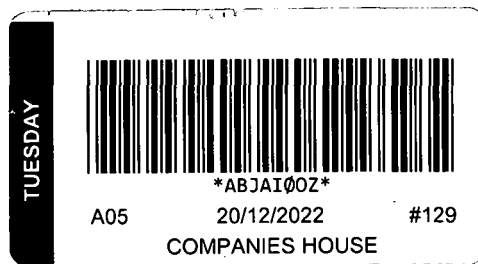


Baker Tilly UK Audit Limited

FINANCIAL STATEMENTS

for the year ended 31 March 2022



Company Registration Number: 09690784

Baker Tilly UK Audit Limited

DIRECTORS' REPORT

for the year ended 31 March 2022

The directors present their report and the financial statements for the year ended 31 March 2022.

Activities, results and future developments

The company has not traded during the year and there are no plans to activate it.

Directors

The directors during the year were:

J R Taylor
A J Westbrook

On behalf of the board

A handwritten signature in black ink, appearing to read 'J Taylor', is positioned above the printed name and title of the director.

J R Taylor
Director

31 August 2022

Baker Tilly UK Audit Limited

STATEMENT OF FINANCIAL POSITION as at 31 March 2022

(Company Registration Number: 09690784)

	Notes	2022 £	2021 £
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	4	<u>1</u>	<u>1</u>

For the financial year ended 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 31 August 2022 and are signed on its behalf by:



J R Taylor
Director

Baker Tilly UK Audit Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2022

1. The financial statements have been drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.

3. Debtors

	2022	2021
	£	£
Amounts owed by parent undertaking	1	1

4. Share capital

	2022	2021
	£	£
Allotted, called up and fully paid 1 ordinary share of £1 each	1	1

5. The company is a wholly owned subsidiary of Arrandco Investments Limited. In turn, Arrandco Investments Limited is a wholly owned subsidiary of RSM UK Holdings Limited, all of which are incorporated in England and Wales.

The ultimate controlling party is RSM UK Holdings Limited, a company registered in England and Wales.

For 31 March 2022 the largest and smallest group in which the results of the company are consolidated is that headed by RSM UK Holdings Limited.

The group accounts of RSM UK Holdings Limited are available from its registered office, 6th Floor, 25 Farringdon Street, London, EC4A 4AB.