

Company registration number 09761947 (England and Wales)

**BOTHAM FIRS LTD**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2022**  
**PAGES FOR FILING WITH REGISTRAR**

# **BOTHAM FIRS LTD**

## **COMPANY INFORMATION**

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**Directors** Mr Alexie Calvert-Ansari  
Mrs Jasmine Calvert-Ansari

**Company number** 09761947

**Registered office** Brook House  
Combe Lane  
Wormley  
GU8 5TA

**Accountants** Ellacotts LLP  
Countrywide House  
23 West Bar  
Banbury  
Oxfordshire  
England  
OX16 9SA

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# **BOTHAM FIRS LTD**

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## **BOTHAM FIRS LTD**

### **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BOTHAM FIRS LTD FOR THE YEAR ENDED 30 SEPTEMBER 2022**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Botham Firs Ltd for the year ended 30 September 2022, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the board of directors of Botham Firs Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Botham Firs Ltd and state those matters that we have agreed to state to the board of directors of Botham Firs Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Botham Firs Ltd and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Botham Firs Ltd has kept adequate accounting records and to prepare statutory financial statements that comply with the requirements of the Companies Act 2006. You consider that Botham Firs Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Botham Firs Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Ellacotts LLP**

28 June 2023

**Chartered Accountants**

Countrywide House  
23 West Bar  
Banbury  
Oxfordshire  
England  
OX16 9SA

# BOTHAM FIRS LTD

## BALANCE SHEET

AS AT 30 SEPTEMBER 2022

	2022	2021
	£	£
Fixed assets	18,528,691	18,528,691
Creditors: amounts falling due within one year	(14,403,689)	(14,403,689)
Net current liabilities	(14,403,689)	(14,403,689)
Total assets less current liabilities	4,125,002	4,125,002
Net assets	4,125,002	4,125,002
Capital and reserves	4,125,002	4,125,002

### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2022 Number	2021 Number
Employees	2	2

Botham Firs Ltd is a private company limited by shares incorporated in England and Wales. The registered office is Brook House, Combe Lane, Wormley, GU8 5TA.

For the year ended 30 September 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

(e) the company has relied on the specified exemption as a micro company contained in section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to the benefit of that exemption as a small company and we confirm that the abridged financial statements have been properly prepared in accordance with section 353 Companies Act 2014.

**BOTHAM FIRS LTD**

**BALANCE SHEET (CONTINUED)**

***AS AT 30 SEPTEMBER 2022***

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The financial statements were approved by the board of directors and authorised for issue on 27 June 2023 and are signed on its behalf by:

Mr Alexie Calvert-Ansari  
**Director**

**Company registration number 09761947 (England and Wales)**

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.