

# Bagboard Ltd

Unaudited Filleted Financial Statements  
for the Period from 1 November 2022 to 30 November 2023

Delphi Accounting Ltd  
Chartered Tax Adviser  
Unit M6  
Frome Business Park  
Manor Road  
Frome  
Somerset  
BA11 5BW

# Bagboard Ltd

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# **Bagboard Ltd**

## **Company Information**

<b>Directors</b>	Mr Charles Alexander Ayres Mr Benjamin Jonathan Ayres
<b>Registered office</b>	Sustainable Ventures C/O Bagboard Limited County Hall, 3rd Floor, Westminster Bridge Road, London SE1 7PB
<b>Accountants</b>	Delphi Accounting Ltd Chartered Tax Adviser Unit M6 Frome Business Park Manor Road Frome Somerset BA11 5BW

# Bagboard Ltd

## (Registration number: 10412336) Balance Sheet as at 30 November 2023

	2023 £	2022 £
Fixed assets	-	26,483
Current assets	24,554	160,413
Creditors: Amounts falling due within one year	(23,730)	(298,104)
Net current assets/(liabilities)	824	(137,691)
Total assets less current liabilities	824	(111,208)
Creditors: Amounts falling due after more than one year	-	(10,722)
Accruals and deferred income	(500)	-
	324	(121,930)
Capital and reserves	324	(121,930)

# **Bagboard Ltd**

**(Registration number: 10412336)**  
**Balance Sheet as at 30 November 2023**

## **1 General information**

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

The address of its registered office is:  
Sustainable Ventures C/O Bagboard Limited County Hall,  
3rd Floor,  
Westminster Bridge Road,  
London  
SE1 7PB  
England

These financial statements were authorised for issue by the Board on 13 February 2024.

### **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 period, was 3 (2022 - 3).

For the financial period ending 30 November 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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.

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.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. As permitted by section 444 (5A) of the Companies Act 2006, the directors have not delivered to the registrar a copy of the Profit and Loss Account.

Approved and authorised by the Board on 13 February 2024 and signed on its behalf by:

.....  
Mr Benjamin Jonathan Ayres  
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.