

Infection Consultancy Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2023

Pyndiah & Co Ltd
Chartered Accountants
52 Houndsden Road
London
N21 1LY

Infection Consultancy Ltd

Contents

| | |
|---|---------------|
| Company Information | <u>1</u> |
| Accountants' Report | <u>2</u> |
| Balance Sheet | <u>3 to 4</u> |
| Notes to the Unaudited Financial Statements | <u>3</u> |

Infection Consultancy Ltd

Company Information

| | |
|--------------------------|---|
| Directors | Dr Indran Balakrishnan Mrs Rebecca Balakrishnan |
| Registered office | 56 Chase Ridings Enfield EN2 7QE |
| Bankers | Starling Bank |
| Accountants | Pyndiah & Co Ltd Chartered Accountants 52 Houndsden Road London N21 1LY |

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
Infection Consultancy Ltd
for the Year Ended 31 March 2023**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Infection Consultancy Ltd for the year ended 31 March 2023 as set out on pages 3 to 4 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 <http://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of Infection Consultancy 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 accounts of Infection Consultancy Ltd and state those matters that we have agreed to state to the Board of Directors of Infection Consultancy 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 Infection Consultancy Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Infection Consultancy Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Infection Consultancy Ltd. You consider that Infection Consultancy 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 accounts of Infection Consultancy 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 accounts.

.....
Kaysen Pyndian FCA; for and on behalf of
Pyndiah & Co Ltd
Chartered Accountants
52 Houndsden Road
London
N21 1LY

19 May 2023

Infection Consultancy Ltd
(Registration number: 10692649)
Balance Sheet as at 31 March 2023

| | 2023 £ | 2022 £ |
|--|-------------------------|-------------------------|
| Fixed assets | 599 | - |
| Current assets | 328,265 | 241,860 |
| Creditors: Amounts falling due within one year | (25,434) | (16,979) |
| Net current assets | 302,831 | 224,881 |
| Total assets less current liabilities | 303,430 | 224,881 |
| Accruals and deferred income | (140) | (140) |
| | <u>303,290</u> | <u>224,741</u> |
| Capital and reserves | <u>303,290</u> | <u>224,741</u> |

1 General information

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

The address of its registered office is:

56 Chase Ridings
 Enfield
 EN2 7QE

These financial statements were authorised for issue by the Board on 19 May 2023.

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 year, was 2 (2022 - 2).

3 Related party transactions

The company made a loan of £178,324 to another company of which Dr Indran Balakrishnan and Mrs Rebecca Balakrishnan are directors. Repayment of the loan has been agreed on normal commercial terms.

For the financial year ending 31 March 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

Infection Consultancy Ltd
(Registration number: 10692649)
Balance Sheet as at 31 March 2023

- 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 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.

Approved and authorised by the Board on 19 May 2023 and signed on its behalf by:

.....
Dr Indran Balakrishnan
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.