

# City Logistics Hubs Ltd

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 August 2020

DSK Partners LLP  
Chartered Accountants  
D S House  
306 High Street  
Croydon  
Surrey  
CR0 1NG

# City Logistics Hubs Ltd

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# **City Logistics Hubs Ltd**

## **Company Information**

<b>Directors</b>	Mr S A Lawrence Mrs D Lawrence
<b>Registered office</b>	Magnavale House Holmewood Industrial Park Holmewood Chesterfield England S42 5UY
<b>Accountants</b>	DSK Partners LLP Chartered Accountants D S House 306 High Street Croydon Surrey CR0 1NG

# City Logistics Hubs Ltd

(Registration number: 11509580)

## Statement of Financial Position as at 31 August 2020

	Note	2020 £	2019 £
<b>Current assets</b>			
Debtors	<u>4</u>	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	<u>5</u>	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

For the financial year ending 31 August 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 25 May 2021 and signed on its behalf by:

Mr S A Lawrence  
Director

# City Logistics Hubs Ltd

## Notes to the Unaudited Financial Statements for the Year Ended 31 August 2020

### 1 General information

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

The address of its registered office is:

Magnavale House Holmewood Industrial Park  
Holmewood  
Chesterfield  
England  
S42 5UY

The presentation currency of the financial statements is Pound Sterling (£).

### 2 Accounting policies

#### Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

#### Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

#### Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

#### Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

### 3 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 0 (2019 - 0).

### 4 Debtors

	2020 £	2019 £
Other debtors	100	100
	100	100

# City Logistics Hubs Ltd

## Notes to the Unaudited Financial Statements for the Year Ended 31 August 2020 (continued)

### 5 Share capital

#### Allotted, called up and fully paid shares

	2020		2019	
	No.	£	No.	£
Ordinary shares of £1 each	100	100	100	100

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.