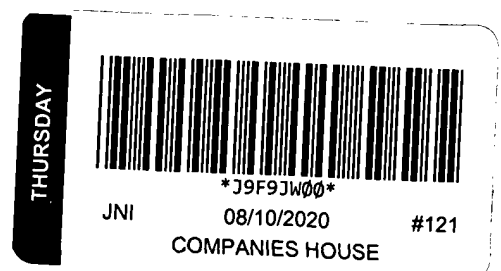

SUPER SUCCESSFUL LIMITED

FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 NOVEMBER 2019

COMPANIES HOUSE
BELFAST
08 OCT 2020
RECEPTION DESK



SUPER SUCCESSFUL LIMITED

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SUPER SUCCESSFUL LIMITED
REGISTERED NUMBER: 11609569

BALANCE SHEET
AS AT 30 NOVEMBER 2019

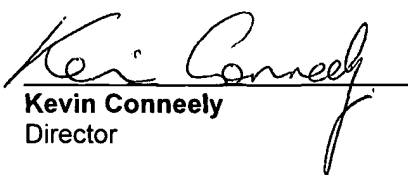
	Note	2019 £
Fixed assets		
Investments	5	2,842,203
Debtors: amounts falling due within one year		1
Net assets		<u>2,842,204</u>
Capital and reserves		
Called up share capital		102
Share premium account		2,842,102
		<u>2,842,204</u>

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


Kevin Conneely
Director

Date: 7 October 2020

The notes on pages 2 to 3 form part of these financial statements.

SUPER SUCCESSFUL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2019

1. GENERAL INFORMATION

The principal activity of Super Successful Limited is that of a holding company. The registered office is 110 Warwick Avenue, Edgware, Middlesex, United Kingdom.

The Company is a limited company incorporated and domiciled in the United Kingdom. The Company is tax resident in the United Kingdom. The Company's registration number is 11609569.

The functional and presentation currency is pound sterling.

2. ACCOUNTING POLICIES

2.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

The following principal accounting policies have been applied:

2.2 VALUATION OF INVESTMENTS

Investments in subsidiaries are measured at cost less accumulated impairment.

2.3 DEBTORS

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. PROVISION AVAILABLE FOR SMALL ENTITIES

In common with many other businesses of our size and nature, we use our auditors to prepare and submit tax returns to the revenue and assist with the preparation of the financial statements.

4. EMPLOYEES

The Company has no employees other than the Directors, who did not receive any remuneration.

SUPER SUCCESSFUL LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 NOVEMBER 2019**

5. FIXED ASSET INVESTMENTS

	Investments in subsidiary companies £
Cost or valuation	
Additions	2,842,203
At 30 November 2019	<u>2,842,203</u>

6. DEBTORS

	2019 £
Other debtors	1
	<u>1</u>

7. POST BALANCE SHEET EVENTS

The Directors note the significant impact of the Coronavirus outbreak in the UK, and around the world. As the principal activity of this company is the holding of investments the Directors do not consider there to be any significant risks to be managed in relation to this as they do not feel the impact of this would affect the value of the investments held.

8. AUDITORS' INFORMATION

The auditors' report on the financial statements for the period ended 30 November 2019 was unqualified.

The audit report was signed on 7 October 2020 by George Kennington (Senior Statutory Auditor) on behalf of Crowe Ireland.