

**BOOTLAND GROUP HOLDINGS LTD  
UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2022**

**BOOTLAND GROUP HOLDINGS LTD**  
**UNAUDITED ACCOUNTS**  
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**BOOTLAND GROUP HOLDINGS LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 JANUARY 2022**

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<b>Director</b>	Jonathan Bootland
<b>Company Number</b>	12136172 (England and Wales)
<b>Registered Office</b>	85 GREAT PORTLAND STREET LONDON W1W 7LT ENGLAND
<b>Accountants</b>	RAE Business Services (Yorkshire) Limited First Floor 85 Great Portland Street London W1W 7LT

# **BOOTLAND GROUP HOLDINGS LTD**

## **ACCOUNTANTS' REPORT**

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### **Accountants' report to the director of Bootland Group Holdings Ltd on the preparation of the unaudited statutory accounts for the year ended 31 January 2022**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Bootland Group Holdings Ltd for the year ended 31 January 2022 as set out on pages 5 - 6 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Bootland Group Holdings Ltd, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Bootland Group Holdings Ltd and state those matters that we have agreed to state to them, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Bootland Group Holdings Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Bootland Group Holdings 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 loss of Bootland Group Holdings Ltd. You consider that Bootland Group Holdings 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 Bootland Group Holdings 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.

RAE Business Services (Yorkshire) Limited

First Floor  
85 Great Portland Street  
London  
W1W 7LT

9 May 2022

**BOOTLAND GROUP HOLDINGS LTD**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 JANUARY 2022**

	Notes	2022 £	2021 £
<b>Fixed assets</b>			
Investments	<u>4</u>	2	-
<b>Current assets</b>			
Debtors	5	8	10
<b>Creditors: amounts falling due within one year</b>	<u>6</u>	(144)	-
<b>Net current (liabilities)/assets</b>		<u>(136)</u>	<u>10</u>
<b>Net (liabilities)/assets</b>		<u>(134)</u>	<u>10</u>
<b>Capital and reserves</b>			
Called up share capital		10	10
Profit and loss account		(144)	-
<b>Shareholders' funds</b>		<u>(134)</u>	<u>10</u>

For the year ending 31 January 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board and authorised for issue on 30 June 2022 and were signed on its behalf by

Jonathan Bootland  
Director

Company Registration No. 12136172

**BOOTLAND GROUP HOLDINGS LTD**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2022**

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**1 Statutory information**

Bootland Group Holdings Ltd is a private company, limited by shares, registered in England and Wales, registration number 12136172. The registered office is 85 GREAT PORTLAND STREET, LONDON, W1W 7LT, ENGLAND.

**2 Compliance with accounting standards**

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

**3 Accounting policies**

These financial statements for the year ended 31 January 2022 are the first financial statements that comply with FRS 102 Section 1A Small Entities. The date of transition is 1 February 2020.

The transition to FRS 102 Section 1A Small Entities has resulted in a small number of changes in accounting policies to those used previously.

The nature of these changes and their impact on opening equity and profit for the comparative period are explained in the notes below.

***Basis of preparation***

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

***Presentation currency***

The accounts are presented in £ sterling.

**4 Investments**

	<b>Other investments</b>
	<b>£</b>
Valuation at 1 February 2021	-
Additions	2
Valuation at 31 January 2022	2

**5 Debtors: amounts falling due within one year**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Other debtors	8	10

**6 Creditors: amounts falling due within one year**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Accruals	144	-

**7 Average number of employees**

During the year the average number of employees was 0 (2021: 0).

