

**BOOTLAND GROUP HOLDINGS LTD
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2023**

BOOTLAND GROUP HOLDINGS LTD
UNAUDITED ACCOUNTS
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BOOTLAND GROUP HOLDINGS LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2023

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

BOOTLAND GROUP HOLDINGS LTD

ACCOUNTANTS' REPORT

Accountants' report to the director of Bootland Group Holdings Ltd on the preparation of the unaudited statutory accounts for the year ended 31 January 2023

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 2023 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 profit 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

12 July 2023

BOOTLAND GROUP HOLDINGS LTD
STATEMENT OF FINANCIAL POSITION
AS AT 31 JANUARY 2023

	Notes	2023 £	2022 £
Fixed assets			
Investments	<u>4</u>	2	2
Current assets			
Debtors	5	8	8
Creditors: amounts falling due within one year	<u>6</u>	(144)	(144)
Net current liabilities		<u>(136)</u>	<u>(136)</u>
Net liabilities		(134)	(134)
Capital and reserves			
Called up share capital		10	10
Profit and loss account		(144)	(144)
Shareholders' funds		<u>(134)</u>	<u>(134)</u>

For the year ending 31 January 2023 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 26 July 2023 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 2023

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

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

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

	Other investments
	£
Valuation at 1 February 2022	2
Valuation at 31 January 2023	2

5 Debtors

	2023	2022
	£	£
Amounts falling due within one year		
Other debtors	8	8

6 Creditors: amounts falling due within one year

	2023	2022
	£	£
Other creditors	144	-
Accruals	-	144
	144	144

7 Average number of employees

During the year the average number of employees was 0 (2022: 0).

