

**GROW TRUSTEES LIMITED**

**13000487**

**Dormant Company Accounts**

**Period ended 31 March 2023**

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COMPANIES HOUSE

**GROW TRUSTEES LIMITED**

**Registration number: 13000487**

**PERIOD ENDED 31 MARCH 2023**

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GROW TRUSTEES LIMITED

Registration number: 13000487

BALANCE SHEET  
31 March 2023

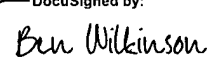
	31 March 2023	31 March 2022
Called up share capital	1	1
NET ASSETS	1	1
Issued share capital 1 ordinary share of £1	1	1
EQUITY SHAREHOLDERS' FUNDS	1	1

- For the period ended 31 March 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 of its accounts for the period 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 the small companies' regime.

These financial statements were approved by the Board on 30 August 2023.

Signed on behalf of the Board

DocuSigned by:  
  
22C1D302DCD4485...  
B Wilkinson  
Director

**GROW TRUSTEES LIMITED****Registration number: 13000487****NOTES TO THE ACCOUNTS****For the period ended 31 March 2023****1. ACCOUNTING POLICY**

These financial statements have been prepared in accordance with Financial Reporting Standard 101, 'Reduced Disclosure Framework' (FRS 101). The financial statements have been prepared under the historical cost convention, and in accordance with the Companies Act 2006.

The financial statements are presented in Sterling (£) which is also the functional currency of the company. Amounts are presented to the nearest £.

**1.1 GOING CONCERN**

The accounts have been prepared on a Going Concern basis as the Directors do not intend to wind up the company within 12 months from signing the financial statements and there are no obligations falling due.

**2. ACTIVITY**

The Company had no trading activity during the period. During the period the Company acted as trustee for the Group's employee benefit trust. The Group includes Molten Ventures Plc and its subsidiaries.

**3. PROFIT AND LOSS ACCOUNT**

The Company has not traded during the current year (2022: nil) and has made neither profit nor loss nor any other recognised gain or loss (2022: nil). There were no cash flows in the current year (2022: nil). The expenses of the Company have been borne by the Company's ultimate parent in the current year. The Directors received no remuneration for their services during the year (2022: nil).

**4. CALLED UP SHARE CAPITAL**

	31 March 2023	31 March 2022
	£	£
<b>Authorised:</b>		
1,000 ordinary shares of £1	1,000	1,000
<b>Issued, called up and fully paid:</b>		
1 ordinary share of £1	1	1
	<u>          </u>	<u>          </u>
	<u>          </u>	<u>          </u>

**5. PARENT UNDERTAKING**

Molten Ventures Plc, a Public Limited Company incorporated in Great Britain and registered in England and Wales, is the parent undertaking of the largest and smallest group for which group financial statements are drawn up for the period ended 31 March 2023. Copies of these financial statements may be obtained from the Company Secretary, 20 Garrick Street, London, WC2E 9BT.

**6. RELATED PARTIES**

The Company has taken advantage of FRS 101 exemptions with respect to 'Related Party Disclosures', and accordingly no details of such transactions relating to the Company and its affiliated undertakings are provided. There have been no related party transactions in either year presented.

**7. SUBSEQUENT EVENTS**

There are no events since the balance sheet date which would have a material impact on the financial statements.