

Backbone Property Group Limited

Unaudited Financial Statements

for the period

4 December 2020 to 31 December 2021

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for the period 4 December 2020 to 31 December 2021**

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Backbone Property Group Limited
Company Information
for the period 4 December 2020 to 31 December 2021

Director: M J H Wills

Registered office: 1982 Building
47 Kingsway Place
London
EC1R 0LU

Registered number: 13063523 (England and Wales)

Accountants: Haines Watts
Chartered Accountants
New Derwent House
69-73 Theobalds Road
London
WC1X 8TA

Backbone Property Group Limited (Registered number: 13063523)

**Balance Sheet
31 December 2021**

	Notes	£
Total assets less current liabilities		<u>-</u>
Capital and reserves		
Called up share capital	5	450,000
Retained earnings	6	<u>(450,000)</u>
Shareholders' funds		<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 1 December 2022 and were signed by:

M J H Wills - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the period 4 December 2020 to 31 December 2021

1. **Statutory information**

Backbone Property Group Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **Accounting policies**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Going concern

At the time of approving the financial statements, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus the directors continue to adopt the going concern basis of accounting in preparing the financial statements

3. **Employees and directors**

The average number of employees during the period was NIL.

4. **Fixed asset investments**

	Shares in group undertakings £
Cost	
Additions	3,246,500
Disposals	(3,246,500)
At 31 December 2021	-
Net book value	
At 31 December 2021	-

5. **Called up share capital**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
427,500	B Ordinary shares	£1	427,500
22,500	D Ordinary shares	£1	22,500
			<u>450,000</u>

Notes to the Financial Statements - continued
for the period 4 December 2020 to 31 December 2021

6. Reserves

	Retained earnings £
Deficit for the period	(450,000)
At 31 December 2021	<u>(450,000)</u>

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.