

**REGISTERED NUMBER: 13181767 (England and Wales)**

**Unaudited Financial Statements**  
**for the Year Ended 30 April 2023**  
**for**  
**EDITION CAPITAL DIRECTORS LTD**

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for the year ended 30 April 2023**

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**EDITION CAPITAL DIRECTORS LTD**

**Company Information  
for the year ended 30 April 2023**

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**Directors:**

Mr P N Bedford  
Ms L C R Boden  
Mr H J Heartfield  
Mr A Sen  
Mr A M Spence  
Mrs K L Cazaly

**Registered office:**

146-148 Clerkenwell Road  
London  
EC1R 5DG

**Registered number:**

13181767 (England and Wales)

**Accountants:**

Haines Watts North London LLP  
3rd Floor  
Marlborough House  
298 Regents Park Road  
Finchley  
London  
N3 2SZ

**EDITION CAPITAL DIRECTORS LTD (REGISTERED NUMBER: 13181767)**

**Balance Sheet  
30 April 2023**

	<b>Notes</b>	<b>2023</b>	<b>2022</b>
		<b>£</b>	<b>£</b>
<b>Current assets</b>			
Cash in hand		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 Profit and Loss Account has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 10 January 2024 and were signed on its behalf by:

Mr A M Spence - Director

**Notes to the Financial Statements  
for the year ended 30 April 2023**

**1. Statutory information**

Edition Capital Directors Ltd 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.

The presentation currency of the financial statements is the Pound Sterling (£).

**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.

**3. Employees and directors**

The average number of employees during the year was 6 (2022 - 6 ) .

**4. Called up share capital**

**Allotted, issued and fully paid:**

<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2023</b>	<b>2022</b>
			<b>£</b>	<b>£</b>
1	Ordinary	£1	<u>1</u>	<u>1</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.