

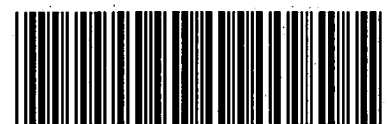
**XENIA VENUES LIMITED**  
(previously Outstanding Venues Limited)

(Registered No: 13372830)

**DORMANT ACCOUNTS**

**FOR THE PERIOD ENDED  
31 DECEMBER 2021**

WEDNESDAY



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25/01/2023

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COMPANIES HOUSE

## **XENIA VENUES LIMITED**

### **COMPANY INFORMATION**

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**Directors**

N. Gillis (appointed 4 May 2021)  
D. Gudgin (appointed 4 May 2021)  
B. L. Offergelt (appointed 24 May 2022)  
P. N. Scalco (appointed 24 May 2022)

**Company Secretary**

Amba Secretaries Limited

**Company Number**

13372830

**Registered Office**

New Kings Court  
Tollgate  
Chandler's Ford  
Eastleigh  
Hampshire  
SO53 3LG

# **XENIA VENUES LIMITED**

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**XENIA VENUES LIMITED**

**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2021**

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The Directors present their report and the accounts for the period from the incorporation of the Company on 4 May 2021 to 31 December 2021.

**Principal activities**

The company has not traded during the period.

The company has taken advantage of section 480 of the Companies Act 2006 exempting it from the requirement to have an audit.

**Directors**

The Directors who served during the year were:

N. Gillis (appointed 4 May 2021)  
D. Gudgin (appointed 4 May 2021)  
B. L. Offergelt (appointed 24 May 2022)  
P. Scalco (appointed 24 May 2022)

The Directors have prepared this report in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This Directors' Report was approved by order of the Board on 20 January 2023

*Amanda Bateman*

Amba Secretaries Limited  
Company Secretary

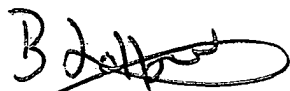
**XENIA VENUES LIMITED****BALANCE SHEET  
AS AT 31 DECEMBER 2021****Registered number: 13372830**

	Note	2021 £
<b>Current Assets</b>		
Receivable from ultimate controlling parties		<u>2</u>
		<u>2</u>
<b>Capital and Reserves</b>		
Called up share capital	2	<u>2</u>
		<u>2</u>

**Statements**

- a. For the period ending 31 December 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies act 2006
- c. The directors acknowledge responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 20 January 2023

**B. L. Offergelt**  
Director

**XENIA VENUES LIMITED**

**NOTES TO THE ACCOUNTS  
FOR THE PERIOD ENDED 31 DECEMBER 2021**

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**1. Accounting Policies**

The accounts have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 ("FRS 102"), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006. The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

**2. Share Capital**

	2021 £
<b>Allotted, called up and fully paid</b>	
2 Ordinary shares of £1	<u>2</u>

**3. Ultimate controlling party**

The ultimate controlling parties at 31 December 2021 were Mr N. Gillis and Mr D. Gudgin, who each owned 1 share.