

Company registration No. 13601641 (England and Wales)

CARETECH DIGITAL LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 30 September 2022



CARETECH DIGITAL LIMITED

COMPANY INFORMATION

| | |
|--------------------------|--|
| Directors | S Akbar C Dickinson F Sheikh H Sheikh H Sheikh |
| Company number | 13601641 |
| Registered office | Metropolitan House 3 Darkes Lane Potters Bar England EN6 1AG |

CARETECH DIGITAL LIMITED

DIRECTORS' REPORT

Directors

The directors who served during the period and to the date of signing the financial statements were as follows:

| | |
|-------------|------------------------------|
| S Akbar | - appointed 3 September 2021 |
| C Dickinson | - appointed 3 September 2021 |
| F Sheikh | - appointed 3 September 2021 |
| H Sheikh | - appointed 3 September 2021 |
| H Sheikh | - appointed 3 September 2021 |

Approved by the Board and signed on its behalf by:



C Dickinson
Director
30 August 2023

CARETECH DIGITAL LIMITED

BALANCE SHEET AS AT 30 September 2022

Company No: 13601641

| | 30 September 2022 | |
|--|-------------------|-------|
| | £ | £ |
| Current assets | | |
| Debtors | 100 | |
| | <hr/> | |
| | 100 | |
| Creditors: amounts falling due within one year | - | |
| | <hr/> | |
| Net current assets | | 100 |
| Total net assets | | <hr/> |
| | | 100 |
| | | <hr/> |
| Capital and reserves | | |
| 100 Ordinary shares of £1 each | | (100) |
| Profit and loss account | | - |
| | | <hr/> |
| Shareholders' funds | | (100) |
| | | <hr/> |

STATEMENTS

CareTech Digital Limited did not trade during the current period and has made neither profit nor loss, nor any other items of comprehensive income. CareTech Digital Limited is a dormant company, as defined by the Companies Act 2006.

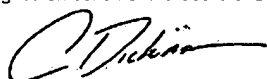
For the year ending 30 September 2022, the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 30 August 2023.

Signed on behalf of the Board of Directors



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C Dickinson
Director
30 August 2023

CARETECH DIGITAL LIMITED

NOTES TO THE ACCOUNTS YEAR ENDED 30 September 2022

1. Accounting policy

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The Company is a private Company limited by shares and is registered in Great Britain. The address of the Company's registered office is shown on page 1. The company is dormant.

Period of Accounts

The period covered by these financial statements is for the 13 months 3 September 2021 to 30 September 2022.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

4. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

5. Ultimate controlling party

The Company's immediate and ultimate controlling party is CareTech Holdings Limited (formerl, Caretech Holdings PLC) whose registered address is Metropolitan House, 3 Darkes Lane, Potters Bar, Hertfordshire EN6 1AG.