

Registered number: 13779503

**HYMANS ROBERTSON IP HOLDING LIMITED**

**UNAUDITED**

**FINANCIAL STATEMENTS**

**INFORMATION FOR FILING WITH THE REGISTRAR**

**FOR THE PERIOD ENDED 31 MARCH 2023**

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03/08/2023

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**HYMANS ROBERTSON IP HOLDING LIMITED**  
**REGISTERED NUMBER: 13779503**

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**BALANCE SHEET**  
**AS AT 31 MARCH 2023**

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	Note	2023 £
<b>Current assets</b>		
Debtors: amounts falling due within one year	2	1
<b>Net assets</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	3	1
		<u>1</u>

For the period ended 31 March 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

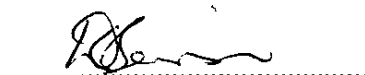
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 June 2023.

  
.....  
**J A Dickson**  
Director

  
.....  
**D C Bowie**  
Director

The notes on pages 2 to 3 form part of these financial statements.

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## HYMANS ROBERTSON IP HOLDING LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2023

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#### 1. Accounting policies

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

##### 1.2 Investments

Investments in subsidiaries are measured at cost less accumulated impairment.

#### 2. Debtors

	2023 £
Amounts owed by group undertakings	1
	<u>1</u>

#### 3. Share capital

	2023 £
<b>Allotted, called up and fully paid</b>	
1 Ordinary Share of £1	<u>1</u>

#### 4. Investments

Hymans Robertson IP Holding Limited held an investment in the following fellow subsidiary undertaking:

Name	Country of Incorporation	Holding	Nature of business
Club Vita IP LLP	England and Wales	0.1%	Intellectual property management

#### 5. Related party transactions

The company has relied upon the exemption given in Financial Reporting Standards 102 not to disclose transactions between itself and other group entities.

Key management received no remuneration in this entity.

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**HYMANS ROBERTSON IP HOLDING LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 MARCH 2023**

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**6. Ultimate parent undertaking and controlling party**

The company's ultimate parent undertaking is Hymans Robertson LLP which is incorporated in England and Wales.