

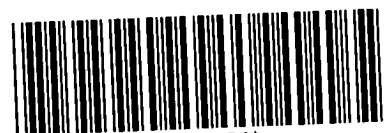
CLINIQUE LABORATORIES LIMITED

Accounts to 30 June 2022

together with Directors' Report

Registered Number: 959265

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COMPANIES HOUSE

CLINIQUE LABORATORIES LIMITED

Registered Number: 959265

Directors' Report for the year ended 30 June 2022

The Directors present their Annual Report on the affairs of the Company, together with the Accounts for the year ended 30 June 2022.

Principal Activities and Business Review

The Company has not traded during the financial period and accordingly no profit and loss account has been prepared.

Auditors

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

Directors

The Directors who served during the year were as follows:


C. Caputo (resigned 1 November 2021)

A. Anand (appointed 1 November 2021)

S. Fox

T. Travis

By Order of the Board



A. Anand

Director

15 November 2022

Registered Office:
One Fitzroy
6 Mortimer Street
London
W1T 3JJ

CLINIQUE LABORATORIES LIMITED

Registered Number: 959265

BALANCE SHEET - 30 June 2022

	2022 £	2021 £
CURRENT ASSETS		
Debtors	<u>100</u>	<u>100</u>
NET CURRENT ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called-up share capital	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

For the year ending 30th June 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

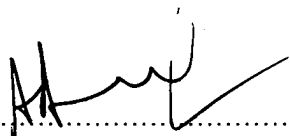
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476: and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The authorised share capital consists of 100 ordinary shares of £1 each (2021: 100).

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

Approved by the Board of Directors on **15 November 2022** and signed on its behalf by:



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A Anand
Director