

CROWHURST ORTHOPAEDICS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2023

Gibbons Mannington & Phipps LLP
Chartered Accountants
Landgate Chambers
24 Landgate
Rye
East Sussex
TN31 7LJ

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FOR THE YEAR ENDED 31 JULY 2023**

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CROWHURST ORTHOPAEDICS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2023**

DIRECTOR:

Mr O D Keast-Butler

REGISTERED OFFICE:

Landgate Chambers
24 Landgate
Rye
East Sussex
TN31 7LJ

REGISTERED NUMBER:

12099800 (England and Wales)

ACCOUNTANTS:

Gibbons Mannington & Phipps LLP
Chartered Accountants
Landgate Chambers
24 Landgate
Rye
East Sussex
TN31 7LJ

CROWHURST ORTHOPAEDICS LIMITED (REGISTERED NUMBER: 12099800)**BALANCE SHEET****31 JULY 2023**

	Notes	2023 £	£	2022 £	£
FIXED ASSETS					
Tangible assets	4		-		463
CURRENT ASSETS					
Debtors	5	8,052		12,527	
Investments	6	185,164		108,097	
Cash at bank		67,139		96,412	
		<u>260,355</u>		<u>217,036</u>	
CREDITORS					
Amounts falling due within one year	7	<u>29,226</u>		<u>23,295</u>	
NET CURRENT ASSETS			<u>231,129</u>		<u>193,741</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>231,129</u>		<u>194,204</u>
PROVISIONS FOR LIABILITIES			-		88
NET ASSETS			<u>231,129</u>		<u>194,116</u>
CAPITAL AND RESERVES					
Called up share capital	8		102		100
Retained earnings			<u>231,027</u>		<u>194,016</u>
SHAREHOLDERS' FUNDS			<u>231,129</u>		<u>194,116</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2023 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 29 April 2024 and were signed by:

Mr O D Keast-Butler - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2023**

1. STATUTORY INFORMATION

Crowhurst Orthopaedics Limited 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.

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.

TURNOVER

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

TANGIBLE FIXED ASSETS

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

TAXATION

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

DEFERRED TAX

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 (2022 - 1) .

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JULY 2023

4. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 August 2022 and 31 July 2023	<u>1,376</u>
DEPRECIATION	
At 1 August 2022	913
Charge for year	<u>463</u>
At 31 July 2023	<u>1,376</u>
NET BOOK VALUE	
At 31 July 2023	-
At 31 July 2022	<u>463</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Other debtors	<u>8,052</u>	<u>12,527</u>

6. CURRENT ASSET INVESTMENTS

	2023 £	2022 £
Investment Bond	<u>185,164</u>	<u>108,097</u>

If investment bonds had not been revalued, they would have been included at a historic cost of £185,000. Investment bonds were valued on an open market basis on 31 July 2023.

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Taxation and social security	12,066	20,605
Other creditors	<u>17,160</u>	<u>2,690</u>
	<u>29,226</u>	<u>23,295</u>

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2023 £	2022 £
100	Ordinary	1	100	100
1	Ordinary A	1	1	-
1	Ordinary B	1	<u>1</u>	<u>-</u>
			<u>102</u>	<u>100</u>

The following shares were allotted as fully paid as a bonus issue out of reserves during the year:

- 1 Ordinary A share of 1
- 1 Ordinary B share of 1

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.