

AUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 2 FEBRUARY 2020 TO 30 JANUARY 2021
FOR
BODGERS (ILFORD) LTD

BODGERS (ILFORD) LTD (REGISTERED NUMBER: 00176283)

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FOR THE PERIOD 2 FEBRUARY 2020 TO 30 JANUARY 2021**

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BODGERS (ILFORD) LTD

**COMPANY INFORMATION
FOR THE PERIOD 2 FEBRUARY 2020 TO 30 JANUARY 2021**

DIRECTOR:	B H Dreesmann
SECRETARY:	T James
REGISTERED OFFICE:	472-488 Brixton Road Brixton London SW9 8EH
REGISTERED NUMBER:	00176283 (England and Wales)
SENIOR STATUTORY AUDITOR:	Andrew Green LLB FCA
AUDITORS:	THP Limited Chartered Accountants and Statutory Auditors 34-40 High Street Wanstead London E11 2RJ
BANKERS:	Barclays Bank plc Clapham Common Group 83 Wandsworth High Street London SW18 2PR

BODGERS (ILFORD) LTD (REGISTERED NUMBER: 00176283)

**BALANCE SHEET
30 JANUARY 2021**

		2021	2020
	Notes	£	£
CURRENT ASSETS			
Debtors	5	<u>50,000</u>	<u>50,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>50,000</u>	<u>50,000</u>
CAPITAL AND RESERVES			
Called up share capital		<u>50,000</u>	<u>50,000</u>
SHAREHOLDERS' FUNDS		<u>50,000</u>	<u>50,000</u>

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 14 September 2021 and were signed by:

B H Dreesmann - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 2 FEBRUARY 2020 TO 30 JANUARY 2021**

1. STATUTORY INFORMATION

Bodgers (Ilford) Ltd 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.

The presentation currency of the financial statements is the Pound Sterling (£).

2. STATEMENT OF COMPLIANCE

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.

3. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

4. EMPLOYEES AND DIRECTORS

The average number of employees during the period was NIL (2020 - NIL).

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Amounts owed by group undertakings	<u>50,000</u>	<u>50,000</u>

6. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Andrew Green LLB FCA (Senior Statutory Auditor)
for and on behalf of THP Limited

7. CONTINGENT LIABILITIES

The Company had no contingent liabilities at 30 January 2021 (2020 - £Nil) other than a cross guarantee in the form of a charge over the Company's assets, to the favour of the Group's principal Banker, covering all borrowings and overdrafts by the Group from that bank. At the year end there were no net group borrowings from the principal Banker.

8. ULTIMATE CONTROLLING PARTY

The Company is a wholly owned subsidiary of Morleys Department Stores Limited. The ultimate parent company is Morleys Stores Limited, a company incorporated in England & Wales. Details of the ultimate controlling party can be found in the accounts of Morleys Stores Limited.

A copy of the group consolidated accounts may be obtained from Companies House.

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.