

COMPANY REGISTRATION NUMBER: 01430798

SHOTWELL LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 December 2021

SHOTWELL LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2021

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SHOTWELL LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

D M Rogers

H M Deason

D I Rogers

P D James

P A Plowman

Company Secretary

H M Deason

Registered Office

Great Union Street

Hull

East Yorkshire

HU9 1AR

SHOTWELL LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2021

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2021 . The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

D M Rogers

H M Deason

D I Rogers

P D James

P A Plowman

Small Company Provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 24 May 2022 and signed on behalf of the board by:

P D James

Director

Registered office:

Great Union Street

Hull

East Yorkshire

HU9 1AR

SHOTWELL LIMITED

STATEMENT OF FINANCIAL POSITION

31 December 2021

		2021	2020
	Note	£	£
Current Assets			
Debtors	4	81	81
		---	---
Net Current Assets		81	81
		---	---
Total Assets Less Current Liabilities		81	81
		---	---
Capital and Reserves			
Called up share capital		81	81
		---	---
Shareholders Funds		81	81
		---	---

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2021 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 financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 24 May 2022 , and are signed on behalf of the board by:

P D James

Director

Company registration number: 01430798

SHOTWELL LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2021

1. General Information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Great Union Street, Hull, East Yorkshire, HU9 1AR.

2. Statement of Compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting Policies

Basis of Preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income Statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

4. Debtors

	2021	2020
	£	£
Amounts owed by group undertakings	81	81
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5. Controlling Party

The ultimate parent company is Romith Investments Limited, a company incorporated in Canada. Romith Investments Limited is controlled by D M Rogers .

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.