

Celebration Cards Limited
Unaudited financial statements
For the year ended 31 January 2023



Company No. 01904100

Company information

Company registration number

01904100

Registered office

Century House
Brunel Road
Wakefield 41 Industrial Estate
Wakefield
WF2 0XG

Directors

D Willson-Rymer
M Seeger
A Dury

Director's report

The Directors present their report together with the unaudited financial statements of the Company for the year ended 31 January 2023.

Principal activity

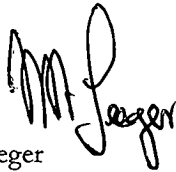
The Company is dormant and has not traded during the year.

Directors

The Directors who served the Company during the year were as follows:

D Willson-Rymer	
M Seeger	appointed 22 May 2023
A Dury	appointed 31 January 2023
K Lee	resigned 31 January 2023

ON BEHALF OF THE BOARD



M Seeger
Director
13 October 2023

Balance sheet

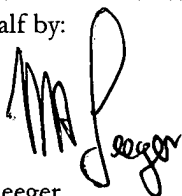
	Note	2023 £	2022 £
Capital and reserves			
Called-up equity share capital	4	100	100
Profit and loss account		(100)	(100)
Shareholders' funds		<u>—</u>	<u>—</u>

Statements:

For the year ended 31 January 2023 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with Section 386; and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Directors on 13 October 2023 and are signed on their behalf by:


M Seeger
Director

Notes to the unaudited financial statements

1 Basis of preparation

Celebration Cards Limited (the 'Company') is a company limited by shares and incorporated and domiciled in the UK. The Company is a wholly owned subsidiary within the Group controlled by Card Factory plc, a company incorporated in the UK.

These financial statements were prepared in accordance with the Companies Act 2006 and Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ('FRS 102'). As the Company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 February 2014 until there is any change to those balances or the Company undertakes any new transactions.

The financial statements have been prepared under the historical cost convention. The presentation currency of these financial statements is Sterling.

2 Profit and loss account and other comprehensive income

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2023. The Company has not traded during the year or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss. No profit and loss account and other comprehensive income or statement of changes in equity have therefore been prepared.

3 Controlling related party and related party transactions

The Directors consider that the ultimate controlling party of the Company is Card Factory plc, a public limited company incorporated in England.

Copies of the financial statements of Card Factory plc can be obtained from its registered office at Century House, Wakefield 41 Industrial Estate, Wakefield, WF2 0XG or from the website www.cardfactoryinvestors.com.

As a wholly owned subsidiary within the Group controlled by Card Factory plc, the Company is exempt from the requirements of 'FRS 102.33 Related Party Transactions' in respect of transactions with wholly owned members of the Card Factory plc Group.

4 Share capital

Allotted, called up and fully paid:

	2023		2022	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>