

COMPANY REGISTRATION NO: 02590022

**CIM DIRECT LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 30 JUNE 2022**



## **CIM DIRECT LIMITED**

### **Report of the Directors**

The Directors present their report and the financial statements for the year ended 30 June 2022

### **Review of Activities**

The company was incorporated on 8 May 1991 and has not traded since that date.

### **Directors**

C Daly

Dr June Dennis (Appointed 3rd December 2021)

K.Hamilton (Resigned 3rd December 2021)

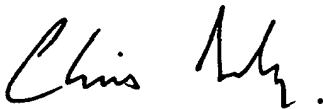
### **Secretary**

J Saintclair-Abbott

### **Directors' Interests**

No director had any interest, as defined by the Companies Act 2006, in the share capital of the company at any time during the year.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Chris Daly', followed by a period.

Chris Daly

## **CIM DIRECT LIMITED**

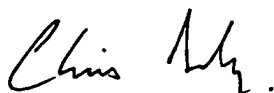
### **BALANCE SHEET**

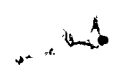
**AS AT 30 JUNE 2022**

|                                                                                                           | <b><u>2022</u></b><br><b>£</b> | <b><u>2021</u></b><br><b>£</b> |
|-----------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------|
| <b>Current Assets</b>                                                                                     |                                |                                |
| Owed by group company                                                                                     | 1,000                          | 1,000                          |
|                                                                                                           | <u>1,000</u>                   | <u>1,000</u>                   |
| <b>Capital and Reserves</b>                                                                               |                                |                                |
| Equity share capital, authorised, allotted<br>called up and fully paid<br>1000 ordinary shares of £1 each | 1,000                          | 1,000                          |
|                                                                                                           | <u>1,000</u>                   | <u>1,000</u>                   |

For the year ending 30 June 2022 the company was entitled to exemption under section 480 of the Companies Act 2006. 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 accounts 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 is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the Board on 11.03.23  
and were signed on its behalf by:

  
Chris Daly



## **CIM DIRECT LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **FOR THE YEAR ENDED 30 JUNE 2022**

##### **1. ACCOUNTING POLICIES**

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

##### **2. PROFIT AND LOSS ACCOUNT**

A Profit and Loss Account is not annexed to the balance sheet as the company did not trade during the year.

##### **3. DIRECTORS' REMUNERATION**

None of the directors received any emoluments from the company during the year (2021- nil).

##### **4. ULTIMATE HOLDING BODY**

The entity regarded by the directors as the ultimate holding body at 30 June 2022 is The Chartered Institute of Marketing, incorporated in the United Kingdom by Royal Charter.