

# Vitruvius Stone Limited

Unaudited Financial Statements

For the year ended 31 December 2022

For Filing with Registrar

Company Registration No. 02832537 (England and Wales)

# Vitruvius Stone Limited

## Company Information

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<b>Directors</b>	M. R. B. Gregson V. M. Haigh D. Haigh
<b>Secretary</b>	V. M. Haigh
<b>Company number</b>	02832537
<b>Registered office</b>	Betchworth House 57-65 Station Road Redhill Surrey RH1 1DL
<b>Accountants</b>	Moore Kingston Smith LLP Betchworth House 57-65 Station Road Redhill Surrey RH1 1DL

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# Vitruvius Stone Limited

## Balance Sheet

As at 31 December 2022

	Notes	2022 £	2021 £
<b>Capital and reserves</b>			
Called up share capital	3	99	99
Profit and loss reserves		(99)	(99)
		<hr/>	<hr/>
<b>Total equity</b>		<hr/> <hr/>	<hr/> <hr/>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 18 September 2023 and are signed on its behalf by:

M. R. B. Gregson  
Director

V. M. Haigh  
Director

**Company Registration No. 02832537**

# Vitruvius Stone Limited

## Notes to the Financial Statements

For the year ended 31 December 2022

### 1 Accounting policies

#### Company information

Vitruvius Stone Limited is a private company limited by shares incorporated in England and Wales. The registered office is Betchworth House, 57-65 Station Road, Redhill, Surrey, RH1 1DL.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with Section 1A of FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of transaction costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

### 2 Employees

The average monthly number of persons (including directors) employed by the company during the year was 0 (2021: 0).

### 3 Called up share capital

	2022 Number	2021 Number	2022 £	2021 £
<b>Ordinary share capital Issued and fully paid</b>				
Ordinary shares of £1 each	99	99	99	99
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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.