

Buzzacott Secretaries Limited

Unaudited

Directors' report and financial statements

For the year ended 30 September 2023

Registered number: 03895334

Company Information

Directors	Darren Aldrich Scott Barber Catherine Biscoe Shachi Blakemore Peter Chapman Rakhee Chohan Akintunde Coker Claire Collins Justin Dillingham Trevor Egan Edward Finch Nicola Flood Carlo Gray Anthony Hopson Paul Iga David Jarman Matthew Katz Liam McKeevor Alastair McQuater Priya Mehta Rachel O'Donoghue Katharine Patel Loukas Savvas Maurice Von Bertele Simon Wax Philip Westerman Gregory Wheatley Mark Worsey
Registered number	03895334
Registered office	130 Wood Street London EC2V 6DL

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Directors' report

For the year ended 30 September 2023

The directors present their report and the financial statements of Buzzacott Secretaries Limited ('the company') for the year ended 30 September 2023.

Principal activity

The company did not trade during the year.

Directors

The directors who served during the year were:

Darren Aldrich
Scott Barber
Catherine Biscoe
Shachi Blakemore
Peter Chapman
Rakhee Chohan
Akintunde Coker
Claire Collins
Justin Dillingham
Trevor Egan
Edward Finch
Nicola Flood
Carlo Gray
Anthony Hopson
Paul Iga
David Jarman
Matthew Katz
Liam McKeever
Alastair McQuater
Priya Mehta
Rachel O'Donoghue
Katharine Patel
Loukas Savvas
Maurice Von Bertele
Simon Wax
Philip Westerman
Gregory Wheatley
Mark Worsey

Directors' report (continued)

For the year ended 30 September 2023

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small companies regime

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29 February 2024 and signed on its behalf by:

Peter Chapman
Director

Income statement

For the year ended 30 September 2023

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on page 5 form part of these financial statements.

Statement of financial position

As at 30 September 2023

	Note	2023 £	2022 £
Current assets			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
Total assets less current liabilities		1	1
Net assets			
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>

For the year ended 30 September 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board on 29 February 2024 and were signed on its behalf by:

Peter Chapman
Director

The notes on page 5 form part of these financial statements.

Notes to the financial statements

For the year ended 30 September 2023

1. General information

The company is a private company limited by shares and incorporated in England and Wales. The registered office is 130 Wood Street, London, EC2V 6DL.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ("FRS 102") and the Companies Act 2006.

2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

3. Employees

The company had no employees other than the directors (2022 - no employees), who did not receive any remuneration (2022 -£NIL).

4. Contingent liabilities

The company had no contingent liabilities at 30 September 2023 or 30 September 2022.

5. Capital commitments

The company had no capital commitments at 30 September 2023 or 30 September 2022.

6. Controlling party

The company's immediate and ultimate parent undertaking is Buzzacott LLP. The largest and smallest group of undertakings for which consolidated accounts including the company are drawn up is headed by Buzzacott LLP. The registered office of Buzzacott LLP is the same as the company.

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.