BLACK RYDEN LIMITED REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 AUGUST 2022



COMPANY INFORMATION

Directors HR Edwards

MJ Edwards

Secretary MJ Edwards

Company number 04653165

Registered office Moorcroft Factory

Sandbach Road

Burslem

Stoke-on-Trent Staffordshire ST6 2DQ

DIRECTORS' REPORT FOR THE YEAR ENDED 31 AUGUST 2022

The directors present their report and financial statements for the year ended 31 August 2022.

Principle Activities

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

HR Edwards

MJ Edwards

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

On behalf of the board

HR Edwards

Director

16 February 2023

UNAUDITED BALANCE SHEET AS AT 31 AUGUST 2022

		2022		2021	
	Notes	£	£	£	£
Current assets					
Debtors	3	12,500		12,500	
Total assets less current liabilities			12,500		12,500
				·	`
Capital and reserves					
Called up share capital	4		12,500		12,500
Shareholders' funds			12,500		12,500

For the financial year ended 31 August 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and 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 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.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 16 February 2023 and are signed on its behalf by:

HR Edwards

Director

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2022

1 Accounting policies

Company Information

Black Ryden Limited ("the Company") is a private company limited by shares incorporated in England and Wales. The registered office address of the company is:

Sandbach Road Burslem Stoke-on-Trent Staffordshire ST6 2DQ

These accounts are prepared in pounds sterling.

Basis of accounting

The financial statements are prepared in accordance with FRS102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS102") and the requirements of the Companies Act 2006, including the provision of the Small Companies (Accounts and Reports) Regulations 2008 and under the historical cost convention.

2 Profit and loss account

The company has not traded during the year or proceeding financial period.

During this time the company received no income and incurred no expenditure and therefore no Income Statement is presented in these financial statements.

3	Debtors	2022 £	2021 £
	Amounts owed by group undertakings	12,500	12,500
		12,500	12,500
4	Share capital	2022 £	2021 £
	Allotted, called up and part paid	_	
	50,000 ordinary shares of £1 each	12,500	12,500

25 pence per share has been called up and paid.

5 Consolidated Accounts

The parent of the smallest and largest group for which consolidated accounts are drawn up of which the company is a member is W Moorcroft Holdings Limited.

The consolidated financial statements of the group are available to the public. Copies of the group's financial statements may be obtained from:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ