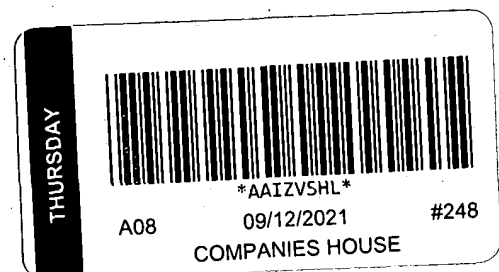


Registered number: 05391265

B2B Compliance Limited

Directors' report and financial statements

For the year ended 31 March 2021



B2B Compliance Limited

Directors' report

For the year ended 31 March 2021

The Directors present their report and the financial statements of the Company for the year ended 31 March 2021.

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year were:

S C Clark

J M Piper

W S Ghali (appointed 4th May 2021)

This report was approved by the board and signed on its behalf.



W S Ghali

Director

Date: 7/12/2021

Fermentation Building
South Hawkins Lane
Finzels Reach
Bristol
BS1 6JQ

B2B Compliance Limited

Balance Sheet as at 31 March 2021

	<i>Note</i>	2021 £	2020 £
Called up share capital not paid		1.00	1.00
Net assets		1.00	1.00
Issued share capital	2	1.00	1.00
Shareholders' funds		1.00	1.00

For the year ended 31 March 2021 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 of its accounts 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:

- i. ensuring the company keeps accounting records, 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 and loss for the financial year and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

These financial statements were approved by the board on 7th DECEMBER 2021 and were signed on its behalf by:



W S Ghali
Director

Registered number 05391265

B2B Compliance Limited

Notes to the financial statements For the year ended 31 March 2021

1. Accounting policies

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

2. Share Capital

	2021	2020
	£	£
Authorised share capital:		
1 ordinary shares of £1.00 each	1.00	1.00
Allotted and called up:		
1 ordinary shares of £1.00 each (unpaid)	1.00	1.00

3. Ultimate parent undertaking and controlling party

The ultimate controlling party is Ecosurety Limited