

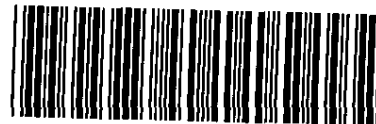
## **FC Retail Services Limited**

### **Directors' report and financial statements**

Registered number 06018193

31 March 2022

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## **Directors' report**

The directors present their report and the financial statements of the Company for the year ended 31 March 2022.

### **Principal activities**

The company ceased trading 29 March 2019.

### **Directors**

The directors who served the Company during the year and up to the date of this report were as follows:

RA Beverley  
PAS Dempster  
CS Flanagan (resigned 31 May 2021)  
KP Jansen  
JP May  
JM Middleton  
CRS Powell  
PD Thorogood

### **Going Concern**

The company is no longer trading and the financial statements have been prepared on a basis other than that of the going concern basis.

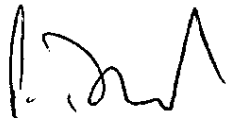
### **Audit**

For the financial year ended 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities under the Act in respect of maintaining accounting records and the preparation of accounts.

### **Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors.



**PD Thorogood**

Director

Registered Office:

Cumberland Court  
80 Mount Street  
Nottingham  
NG1 6HH

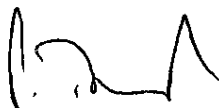
Approved by the directors on 29 July 2022

**Balance Sheet**  
 as at 31 March 2022

	Note	2022 £000	2021 £000
<b>Current assets</b>			
Amount due from holding company		98	98
Cash at bank and in hand		-	-
		<hr/>	<hr/>
<b>Net assets</b>		98	98
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Profit and loss account		98	98
		<hr/>	<hr/>
<b>Shareholders' funds</b>		98	98
		<hr/>	<hr/>

For the financial year ended 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities under the Act in respect of maintaining accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 29 July 2022 and were signed on its behalf by:



**P D Thorogood**  
 Director

Company registered number: 06018193

## Notes

(forming part of the financial statements)

### 1 Accounting policies

FC Retail Services Limited (the "Company") is a company limited by shares and incorporated and domiciled in England in the UK. Its registered number is 06018193 and its registered office is Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH.

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in July 2015, and with the Companies Act 2006 (as applicable to companies subject to the small companies' regime). As a small company the financial statements have been prepared under section 1A the small entities regime of FRS 102.

The presentation currency of these financial statements is sterling. All amounts in the financial statements have been rounded to the nearest £000.

The Company's parent undertaking, Freeths LLP includes the Company in its consolidated financial statements. The consolidated financial statements of Freeths LLP are also prepared in accordance with Financial Reporting Standard 102 and are available to the public and may be obtained from Cumberland Court, 80 Mount Street Nottingham, NG1 6HH.

### 2 Share capital

	<b>2022</b>	2021
	<b>£000</b>	£000
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	-	-

The holders of ordinary shares are entitled to receive dividends and are entitled to one vote per share at meetings of the Company.

### 3 Ultimate parent company

The Company is a subsidiary undertaking of Freeths LLP whose registered office is the same as that of the Company. The Directors do not consider there to be an ultimate controlling party.

The consolidated financial statements of Freeths LLP are available to the public and may be obtained from Companies House or the registered office.