

**FUSION HEAD STREET LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

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UNAUDITED ACCOUNTS
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FUSION HEAD STREET LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2022

Directors	Nicholas Shaw Sirichai Yingchankul
Company Number	6035459 (England and Wales)
Registered Office	Polonia House Enigma Commercial Centre, Sandy's Road Malvern Worcester WR14 1JJ

FUSION HEAD STREET LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2022

	Notes	2022 £	2021 £
Current assets			
Debtors	<u>4</u>	1	1
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered 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 profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board of Directors and authorised for issue on 15 June 2023 and were signed on its behalf by

Sirichai Yingchankul
Director

Company Registration No. 6035459

FUSION HEAD STREET LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2022

1 Statutory information

Fusion Head Street Limited is a private company, limited by shares, registered in England and Wales, registration number 6035459. The registered office is Polonia House, Enigma Commercial Centre, Sandy's Road, Malvern, Worcester, WR14 1JJ.

2 Compliance with accounting standards

Being a wholly owned subsidiary of CP Foods (UK) Ltd, the members have not required the company to obtain an audit under Section 479A to 479C of the Companies act 2006 for the year ended 31 December 2022.

The directors:

(a) confirm that the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies from the requirement to have its financial statements audited for the financial year ended 31 December 2022;

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

4 Debtors

2022	2021
£	£

Amounts falling due within one year

Other debtors	1	1
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5 Average number of employees

During the year the average number of employees was 0 (2021: 0).

