

Company Registration No. 06756167 (England and Wales)

BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019



BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 JUNE 2019**

The director presents his annual report and financial statements for the year ended 30 June 2019.

Principal activities and review of the business

The company did not trade during the year.

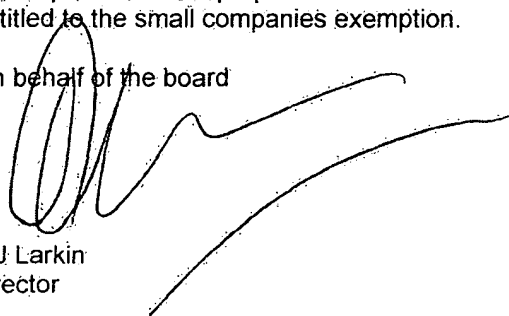
Director

The following director has held office since 1 July 2018:

C J Larkin

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

On behalf of the board



C. J. Larkin
Director

Date: 25 June 2020

BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED

**BALANCE SHEET
AS AT 30 JUNE 2019**

	Notes	2019 £	2018 £
Current assets			
Cash at bank and in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

For the financial year ended 30 June 2019 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board for issue on 25 June 2020

Signed:


C J Larkin
Director

Company Registration No. 06756167

BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

1. Accounting policies

- 1.1 Bigrock People Performance Solutions Limited is a private company limited by shares incorporated in England & Wales. The registered office is 19 Apollo Court, Radclive Road, Gawcott, Buckingham, Bucks, MK18 4DF.
- 1.2 These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below:

- 1.3 The company did not trade during the period and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.
- 1.4 Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2. Employee numbers

The company did not have any employees other than its director.

BIGROCK PEOPLE PERFORMANCE SOLUTIONS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS FOR
THE YEAR ENDED 30 JUNE 2019**

3. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>

4. Parent undertaking and controlling party

The company's parent undertaking and controlling party is Pure Sales Consulting Limited. The directors do not consider there to be an ultimate controlling party.