

XYZ 2016 LIMITED
Annual Report and Unaudited Financial Statements
For the financial year ended 30 November 2021

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ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
For the financial year ended 30 November 2021

Contents

Directors' Report	3
Balance Sheet	4
Notes to the Unaudited Financial Statements	5

XYZ 2016 LIMITED
DIRECTORS' REPORT
For the financial year ended 30 November 2021

The directors present their annual report and the unaudited financial statements of the Company for the financial year ended 30 November 2021.

PRINCIPAL ACTIVITIES

The Company during the financial year was dormant.

GOING CONCERN

The directors have prepared the financial statements on the going concern basis. Further details are provided in the notes to the financial statements.

DIRECTORS

The directors, who served during the financial year and to the date of this report except as noted, were as follows:

Madhu Ahluwalia

Andrew Stewart Needham

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption provided by section 415A of the Companies Act 2006.

Approved by the Board of Directors and signed on its behalf by:

Madhu Ahluwalia
Director

23 February 2022

XYZ 2016 LIMITED
BALANCE SHEET
As at 30 November 2021

	Note	2021	2020
		£	£
Current assets			
Cash at bank and in hand	2	1	1
		1	1
Net current assets		1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called-up share capital		1	1
Total shareholder's funds		1	1

Xyz 2016 Limited (registered number: 06904877) did not trade during the current or preceding financial year and has made neither profit nor loss, nor any other comprehensive income. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no Statement of Changes of Equity has been included. For the financial year ending 30 November 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the financial year 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; and
- These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and a copy of the Profit and Loss Account has not been delivered.

The financial statements of Xyz 2016 Limited (registered number: 06904877) were approved and authorised for issue by the Board of Directors on 23 February 2022. They were signed on its behalf by:

Madhu Ahluwalia
Director

XYZ 2016 LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the financial year ended 30 November 2021

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the financial year and to the preceding financial year, unless otherwise stated.

Trading status

The company was dormant and has not traded during the year.

As a dormant company as defined by the Companies Act the directors have elected in accordance with section 35 of FRS102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change to those balances or the company undertakes any new transactions.

2. Cash and cash equivalents

	2021	2020
	£	£
Cash at bank and in hand	<u>1</u>	<u>1</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.