

Registered number: 07311975

TRANSFORMATION VENTURES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the Year Ended 31 August 2021



TRANSFORMATION VENTURES LIMITED

COMPANY INFORMATION

Directors	Sir David Bell Timothy Byles (resigned 24 May 2021) Duncan Scott (appointed 24 May 2021)
Company secretary	Susannah French (appointed on 24 March 2021) Kirsten Flynn (resigned on 24 March 2021)
Registered number	07311975
Registered office	2nd Floor 87 Worship Street London EC2A 2BE
Accountants	Goodman Jones LLP Chartered Accountants 29/30 Fitzroy Square London W1T 6LQ

TRANSFORMATION VENTURES LIMITED

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TRANSFORMATION VENTURES LIMITED

DIRECTORS' REPORT **For the Year Ended 31 August 2021**

The directors present their report and the financial statements for the year ended 31 August 2021.

Directors

The directors who served during the year were:

Sir David Bell
Timothy Byles (resigned 24 May 2021)
Duncan Scott (appointed 24 May 2021)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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



.....
Sir David Bell
Director

Date: 1st December 2021

TRANSFORMATION VENTURES LIMITED

PROFIT AND LOSS ACCOUNT
For the Year Ended 31 August 2021

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

TRANSFORMATION VENTURES LIMITED
Registered number: 07311975

BALANCE SHEET
As at 31 August 2021

	Note	2021 £	2020 £
Current assets			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
Total assets less current liabilities		1	1
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>

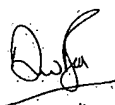
For the year ended 31 August 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit 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 to accounting records and the preparation of financial statements.

The financial statements have been prepared 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 financial statements were approved and authorised for issue by the board and were signed on its behalf by:



.....
Sir David Bell
Director

Date: 1st December 2021