

Company registration number 08322059 (England and Wales)

**RETRO REFLECTIVE SYSTEMS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2022**  
**PAGES FOR FILING WITH REGISTRAR**

## RETRO REFLECTIVE SYSTEMS LIMITED

### COMPANY INFORMATION

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<b>Directors</b>	Mr S J Burton Mr G Thompson Mr PG Yuill
<b>Company number</b>	08322059
<b>Registered office</b>	Unit 21 Belasis Court Belasis Hall Technology Park Billingham TS23 4AZ
<b>Accountants</b>	Benson Wood Ltd Unit 21 Belasis Court Belasis Hall Technology Park Billingham TS23 4AZ

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# RETRO REFLECTIVE SYSTEMS LIMITED

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## **RETRO REFLECTIVE SYSTEMS LIMITED**

### **REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF RETRO REFLECTIVE SYSTEMS LIMITED**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Retro Reflective Systems Limited for the year ended 31 December 2022, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <https://www.accaglobal.com/gb/en/member/standards/rules-and-standards/rulebook.html>.

This report is made solely to the board of directors of Retro Reflective Systems Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Retro Reflective Systems Limited and state those matters that we have agreed to state to the board of directors of Retro Reflective Systems Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [https://www.accaglobal.com/content/dam/ACCA\\_Global/Technical/fact/technical-factsheet-163.pdf](https://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Retro Reflective Systems Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Retro Reflective Systems Limited has kept adequate accounting records and to prepare statutory financial statements that comply with the requirements of the Companies Act 2006. You consider that Retro Reflective Systems Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Retro Reflective Systems Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Benson Wood Ltd**

28 September 2023

**Chartered Certified Accountants**

Unit 21  
Belasis Court  
Belasis Hall Technology Park  
Billingham  
TS23 4AZ

## RETRO REFLECTIVE SYSTEMS LIMITED

### BALANCE SHEET

AS AT 31 DECEMBER 2022

	2022		2021	
	£	£	£	£
Current assets	4,515		4,529	
Creditors: amounts falling due within one year	(165)		(90)	
	<u>          </u>		<u>          </u>	
Net current assets		4,350		4,439
		<u>          </u>		<u>          </u>
Net assets		4,350		4,439
		<u>          </u>		<u>          </u>
Capital and reserves		4,350		4,439
		<u>          </u>		<u>          </u>

#### Notes to the financial statements

**1 Directors' benefits: advances, credit and guarantees**

As at the balance sheet date there were loan balances due to the directors of £165 (2021: £90). The loans are on an interest free basis and repayable on demand.

**2 Employees**

The average number of persons, including directors, employed by the company during the year was as follows:

	2022	2021
	Number	Number
Employees	-	-
	<u>          </u>	<u>          </u>

Retro Reflective Systems Limited is a private company limited by shares incorporated in England and Wales. The registered office is Unit 21, Belasis Court, Belasis Hall Technology Park, Billingham, TS23 4AZ.

For the year ended 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

(e) the company has relied on the specified exemption as a micro company contained in section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to the benefit of that exemption as a small company and we confirm that the abridged financial statements have been properly prepared in accordance with section 353 Companies Act 2014.

## **RETRO REFLECTIVE SYSTEMS LIMITED**

### **BALANCE SHEET (CONTINUED)**

***AS AT 31 DECEMBER 2022***

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The financial statements were approved by the board of directors and authorised for issue on 27 September 2023 and are signed on its behalf by:

Mr G Thompson  
**Director**

**Company registration number 08322059 (England and Wales)**

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.