

**01 Group Limited Filleted Accounts
Cover**

01 Group Limited

Company No. 08331243

Unaudited Accounts

31 March 2022

01 Group Limited Directors Report

Registrar

The Directors present their report and accounts for the year ended 31 March 2022.

Principal activities

The principal activity of the company during the year under review was information technology consultancy activities.

Directors

The Directors who served during the year were as follows:

N.T. Muirhead-Smith

S.L. Muirhead-Smith

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

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N.T. Muirhead-Smith

Director

07 June 2022

01 Group Limited Balance Sheet**Registrar****at 31 March 2022****Company No. 08331243**

	2022	2021
	£	£
Fixed assets	85,572	87,376
Current assets	20,730	28,552
Creditors: Amounts falling due within one year	(39,192)	(22,146)
Net current assets	(18,462)	6,406
Total assets less current liabilities	67,110	93,782
Creditors: Amounts falling due after more than one year	(38,826)	(49,300)
	28,284	44,482
Capital and reserves	28,284	44,482

NOTES TO THE ACCOUNTS**1 Basis of preparation**

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105 - The Financial Reporting Standard applicable to the Micro-entities Regime (March 2018).

2 Employees

	2022	2021
	Number	Number
The average monthly number of employees (including directors) during the year was:	1	1

3 General information

Its registered number is: 08331243

Its registered office is:

63-66 Hatton Garden

London

EC1N 8LE

For the year ended 31 March 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The functional and presentational currency of the company is Sterling. The accounts are rounded to the nearest pound.

As permitted by section 444 (5A) of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's profit and loss account.

The accounts were approved by the board of directors on 07 June 2022 and signed on its behalf by:

N.T. Muirhead-Smith - Director

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.