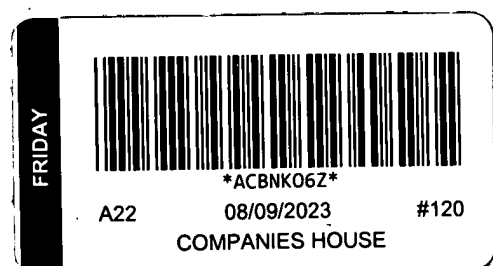


Registration number: 08956978

HC 1224 LIMITED

Unaudited Annual Report and Financial Statements for the Year Ended 31 December 2022

BREBNERS
Chartered Accountants
130 Shaftesbury Avenue
London
W1D 5AR



HC 1224 LIMITED

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HC 1224 LIMITED

Company Information

Director M P Gregory

Company secretary M P Gregory

Registered office 130 Shaftesbury Avenue
2nd Floor
London
W1D 5EU

Accountants Brebners
Chartered Accountants
130 Shaftesbury Avenue
London
W1D 5AR

HC 1224 LIMITED

Director's Report for the Year Ended 31 December 2022

The director presents his report and the financial statements for the year ended 31 December 2022.

Director of the company

The director who held office during the year was as follows:

M P Gregory

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 01-Sep-23 and signed on its behalf by:



M P Gregory
Director

HC 1224 LIMITED**Statement of Financial Position as at 31 December 2022**

	Note	2022 £	2021 £
Fixed assets			
Investments	4	1	1
Current assets			
Cash at bank and in hand		1	1
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the financial year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

Approved and authorised by the director on 01-Sep-23



M P Gregory
Director

Company registration number: 08956978

The company did not trade during the year and has therefore made neither a profit nor a loss.

The notes on pages 4 to 5 form an integral part of these financial statements.

HC 1224 LIMITED

Notes to the Financial Statements for the Year Ended 31 December 2022

1 GENERAL INFORMATION

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:
130 Shaftesbury Avenue
2nd Floor
London
W1D 5EU

The principal activity of the company is that of a holding company.

2 ACCOUNTING POLICIES

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

The company did not trade during the year and had made neither a profit nor a loss. Accordingly, no Income Statement has been prepared.

Basis of preparation

These financial statements have been prepared using the historical cost convention and are presented in sterling, which is the functional currency of the entity.

Group accounts not prepared

The company has taken advantage of the option not to prepare consolidated financial statements contained in Section 399 of the Companies Act 2006 on the basis that the company and its subsidiary undertakings comprise a small group.

Income statement

The company did not trade during the year and has made neither a profit nor a loss. No income statement has therefore been prepared

Investments

Investments in equity shares which are not publicly traded are measured at cost less impairment.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

HC 1224 LIMITED**Notes to the Financial Statements for the Year Ended 31 December 2022****3 STAFF NUMBERS**

The average number of persons employed by the company during the year, was 0 (2021 - 0).

4 INVESTMENTS

	2022 £	2021 £
Investments in subsidiaries	<u>1</u>	<u>1</u>
Subsidiaries		£
Cost or valuation		
At 1 January 2022 and 31 December 2021		<u>1</u>
Carrying amount		
At 31 December 2022		<u>1</u>
At 31 December 2021		<u>1</u>