

Company No: 09820346

BIGKID AGENCY LIMITED

Report and Unaudited Financial Statements

Year Ended

31st December 2022

THURSDAY



ACBL1B63

A18

07/09/2023

#34

COMPANIES HOUSE

BIGKID AGENCY LIMITED
Report of the directors
For the year ended 31st December 2022

The directors present their report together with the financial statement for the year ended 31st December 2022.

Results and principal activities

On 1 January 2020, the trade and assets of BigKid Agency Limited were hived up into Cubiquity Limited, the immediate parent company. BigKid Agency Limited is no longer a trading company, and so received no income and incurred no expenditure during the current or prior year, and therefore made neither profit or loss.

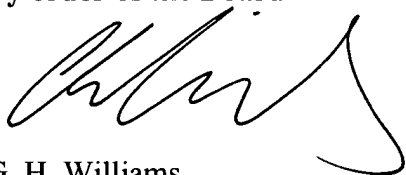
Directors

The directors of the company during the year were:

S T Inger
P A Inman
K J Rowland
G H Williams
E A Graham

In preparing the directors' report advantage has been taken of the small companies' exemption.

By order of the Board



G. H. Williams
Director

Registered Office:
51 – 53 Queen Street
Wolverhampton

17th May 2023

BIGKID AGENCY LIMITED
Profit and Loss account for the year ended 31st December 2022
and
Balance sheet as at 31st December 2022

Company Number 09820346

Balance sheet at 31st December 2022

	Note	2022 £	2021 £
Debtors			
Due from group undertakings		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	1	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

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


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 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.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 17th May 2023.


G. H. Williams
Director

The notes on page 3 form part of these financial statements.

BIGKID AGENCY LIMITED
Notes forming part of the financial statements
for the year ended 31st December 2022

1 Share capital

<i>Allotted, called up and fully paid.</i>	2022	2021
	£	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

2 Ultimate parent company

The company is a wholly owned subsidiary of Cubiquity Limited. It has included the company in its group accounts.

The ultimate parent company is Claverley Holdings Limited. Copies of its consolidated financial statements are available from Companies House.