

Registered Number: 10944435  
England and Wales

## BLACKBOX SOLUTIONS HOLDINGS LTD

Abridged Accounts

### **Period of accounts**

**Start date:** 01 April 2022

**End date:** 31 March 2023

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**Accountant's report**

You consider that the company is exempt from an audit for the year ended 31 March 2023 . You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Moorhurst Partners LLP

31 March 2023

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Moorhurst Partners LLP  
SUITE 39 ALBERT BUILDINGS  
49 Queen Victoria Street  
LONDON  
EC4N 4SA  
02 August 2023

**BLACKBOX SOLUTIONS HOLDINGS LTD**  
**Statement of Financial Position**  
**As at 31 March 2023**

	<b>Notes</b>	<b>2023</b> <b>£</b>	<b>2022</b> <b>£</b>
<b>Fixed assets</b>			
Investments	3	2	2
		<u>2</u>	<u>2</u>
<b>Current assets</b>			
Debtors		20,000	20,000
Cash at bank and in hand		5	7
		<u>20,005</u>	<u>20,007</u>
<b>Creditors: amount falling due within one year</b>		1	1
<b>Net current assets</b>		<u>20,006</u>	<u>20,008</u>
<b>Total assets less current liabilities</b>		<u>20,008</u>	<u>20,010</u>
<b>Net assets</b>		<u>20,008</u>	<u>20,010</u>
<b>Capital and reserves</b>			
Called up share capital		1	1
Profit and loss account		20,007	20,009
<b>Shareholder's funds</b>		<u>20,008</u>	<u>20,010</u>

For the year ended 31 March 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. 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.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of Part 15 of the Companies Act 2006. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with section 444(2A).

The financial statements were approved by the board of directors on 02 August 2023 and were signed on its behalf by:

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Colin Mark Griffin

Director

# **BLACKBOX SOLUTIONS HOLDINGS LTD**

## **Notes to the Abridged Financial Statements**

### **For the year ended 31 March 2023**

#### **General Information**

Blackbox Solutions Holdings Ltd is a private company, limited by shares, registered in England and Wales, registration number 10944435, registration address SUITE 39 ALBERT BUILDINGS, 49 Queen Victoria Street, London, EC4N 4SA. The trading address of the company is The Barn, Coney Shaw Farm, Kemsing, Kent, TN15 6NN.

The presentation currency is £ sterling.

#### **1. Accounting policies**

##### **Significant accounting policies**

##### **Statement of compliance**

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

##### **Basis of preparation**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

##### **Fixed asset investments**

Fixed asset investments are stated at cost less provision for any permanent diminution in value.

#### **2. Average number of employees**

Average number of employees during the year was 0 (2022 : 0).

### 3. Investments

<b>Cost</b>	Investments in group undertakings	<b>Total</b>
	<b>£</b>	<b>£</b>
At 01 April 2022	2	2
Additions	-	-
Transfer to/from Tangible fixed assets	0	0
Disposals	-	-
At 31 March 2023	<b>2</b>	<b>2</b>

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.