

Company registration number 11168589 (England and Wales)

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

# ACTAGON LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2022

|  | 2022     |         | 2021     |         |
|--|----------|---------|----------|---------|
|  | £        | £       | £        | £       |
| Current assets                                 | 187,734  |         | 206,452  |         |
| Prepayments and accrued income                 | 6,288    |         | 526      |         |
| Creditors: amounts falling due within one year | (30,361) |         | (47,320) |         |
| Net current assets                             |          | 163,661 |          | 159,658 |
| Accruals and deferred income                   |          | (4,546) |          | (5,349) |
| Net assets                                     |          | 159,115 |          | 154,309 |
| Capital and reserves                           |          | 159,115 |          | 154,309 |

# ACTAGON LIMITED

## BALANCE SHEET (CONTINUED)

AS AT 31 DECEMBER 2022

### Notes to the financial statements

#### 1 Employees

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

|           | 2022<br>Number | 2021<br>Number |
|-----------|----------------|----------------|
| Employees | 3              | 2              |

Actagon Limited is a private company limited by shares incorporated in England and Wales. The registered office is C/O Critchleys LLP, Beaver House, 23-38 Hythe Bridge Street, Oxford, Oxfordshire, OX1 2EP.

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 member has 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.

The directors of the company have elected not to include a copy of the financial profit and loss account within the financial statements that are filed.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements were approved by the board of directors and authorised for issue on 8 May 2023 and are signed on its behalf by:

Mr J. Chiswell  
Director

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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.