

# Pound Lane Custom Build Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 28 February 2021

# **Pound Lane Custom Build Limited**

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## **Pound Lane Custom Build Limited**

### **Company Information**

<b>Directors</b>	Mr AB Zogolovitch Mr LJE Tozer Mr AD Ely
<b>Registered number</b>	11228007
<b>Registered office</b>	First Floor 32 Rathbone Place London W1T 1JJ
<b>Accountants</b>	Ripe LLP Chartered Accountants 9A Burroughs Gardens London NW4 4AU

**Pound Lane Custom Build Limited**  
**(Registration number: 11228007)**  
**Balance Sheet as at 28 February 2021**

	<b>2021</b> <b>£</b>	<b>2020</b> <b>£</b>
Current assets	283,848	191,332
Creditors: Amounts falling due within one year	<u>(315,969)</u>	<u>(209,729)</u>
Total assets less current liabilities	(32,121)	(18,397)
Accruals and deferred income	<u>(2,250)</u>	<u>(325)</u>
	<u>(34,371)</u>	<u>(18,722)</u>
Capital and reserves	<u>(34,371)</u>	<u>(18,722)</u>

For the financial year ending 28 February 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' 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 directors acknowledge their 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 micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 5 December 2021 and signed on its behalf by:

.....  
Mr AB Zogolovitch  
Director

**Pound Lane Custom Build Limited**  
**(Registration number: 11228007)**  
**Balance Sheet as at 28 February 2021**

**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:  
First Floor 32 Rathbone Place  
London  
W1T 1JJ  
England

These financial statements were authorised for issue by the Board on 5 December 2021.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

The financial statements are presented in Sterling (£) and figures are shown to the nearest whole pound.

**2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 3 (2020 - 3).

**3 Related party transactions**

**MyHouse (UK) Ltd**

a shareholder of the company and company controlled by the directors

At the balance sheet date, the company owed £76,075 (2020: 42,605) to MyHouse (UK) Ltd.

**Pitman Tozer Ltd**

a shareholder of the company and company controlled by the directors

At the balance sheet date, the company owed £76,211 (2020: 42,741) to Pitman Tozer Ltd.

**Zog Enterprises Ltd**

a shareholder of the company and company controlled by the directors

At the balance sheet date, the company owed £161,803 (2020: 92,143) to Zog Enterprises Ltd.

The above amounts due are interest free and repayable on demand.

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.