

**Specialised Global Services Ltd. Annual Return & Accounts 1/4/2021 - 31/3/2022**

**CO. Registered Number** 11874887  
**Directors** K. Walters  
F. Khakimov  
**Company Secretary** M. Thompson  
**Registered Office** 32 Gatton Road,  
London,  
SW17 0EZ

**Specialised Global Services Ltd. Report Of The Directors 1/4/2021 - 31/3/2022**

The director presents this annual report and financial statements  
for the period 1/4/2021 - 31/3/2022

**Principal Activity**

The Principal activity of the company was that of marketing,  
distribution & telecommunication.

**Directors**

The director of the company in the year and the beneficial interests  
in the company's issued share capital were as follows:

No. Of ordinary shares of £1 each  
1st April 2021

K. Walters	100
F. Khakimov	0
	100

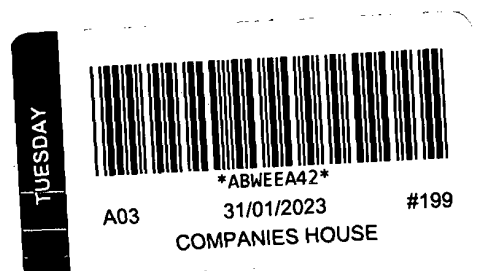
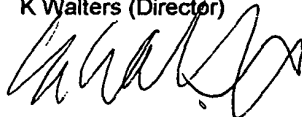
**Basis Of Preparation**

These accounts have been prepared in accordance with the provisions  
applicable to companies subject to the small companies regime,  
Companies act 2006.

Approved by the Board - Date:

30th Jan 2023

Signed on behalf of the Board  
K Walters (Director)



**SPECIALISED GLOBAL SERVICES LTD. PROFIT & LOSS ACCOUNT 1/4/2021 - 31/3/2022**

	£'s
Turnover	0.00
Interest Recieved	0.00
Operating & Administrative expenses	0.00
Operating profit / loss	0.00
Profit / loss on ordinary activities before taxation	0.00
Taxation	0.00
Profit / loss for the period after taxation	0.00
Dividends	0.00
Retained profit / loss for the period	0.00
Retained profit / loss carried forward	0.00
Total retained profit / loss	0.00

**SPECIALISED GLOBAL SERVICES LTD. BALANCE SHEET AS AT: 31st March 2022**

	£
<b>FIXED ASSETS</b>	
Tangible assets	0.00
Intangible assets	0.00
<b>Total</b>	<b>0.00</b>
<b>CURRENT ASSETS</b>	
Debitors, work in progress & Stock	0.00
Directors loan account	0.00
Cash at bank and in hand	0.00
<b>Total</b>	<b>0.00</b>
<b>CREDITORS</b>	
Amounts falling due within one year	0.00
Directors loan account	0.00
Taxation	0.00
<b>Total</b>	<b>0.00</b>
Amounts falling due after one year	0.00
<b>NET CURRENT ASSETS</b>	<b>0.00</b>
<b>CAPITAL &amp; RESERVES</b>	<b>100.00</b>
Called up share capital	1.00
Profit & loss account	0.00

**Exemption from audit**

The directors confirm for the period 1/4/2021 - 31/3/2022

The company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

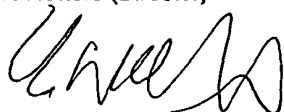
**Directors responsibilities:**

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, The directors acknowledge their responsibilities for complying with the requirements of the act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime, Companies act 2006.

Approved by the Board

Date: 30 Jun 2023

Signed on behalf of the Board  
K Walters (Director)



## **SPECIALISED GLOBAL SERVICES LTD. NOTES TO THE ACCOUNTS 1/4/2021 - 31/3/2022**

### **1 ACCOUNTING POLICIES**

#### **a, Basis of preparation**

The accounts are prepared under the historical cost convention.

#### **b, Statement of cash flows**

The company is exempt from the requirement to prepare a Statement of Cash Flows under FRS1 since it qualifies as a small company.

#### **c, Turnover**

Turnover represents the net invoiced sales excluding VAT.

#### **d, Work in progress**

Work in progress is valued at the lower of cost and net realisable value.

### **2 TURNOVER**

An analysis of the company's turnover by geographical market was:

UK	100.00%
Rest of the world	0.00%

### **3 OPERATING PROFIT / LOSS**

	£
Operating profit / loss is stated after charging:	
Depreciation	0.00
Directors remuneration	0.00

### **4 TAXATION**

Corporation tax on profits for the year	0.00
Deferred taxation	0.00

## **SPECIALISED GLOBAL SERVICES LTD. NOTES TO THE ACCOUNTS Cont'd 1/4/2021 - 31/3/2022**

### **5 DEBTORS, WORK IN PROGRESS & STOCK**

	£
Trade debtors	0.00
Work in progress	0.00
Stock	0.00
<b>Total</b>	<b>0.00</b>

### **6 CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR**

Trade Creditors	0.00
Other Creditors	0.00

### **7 SHARE CAPITAL**

Authorised:	
1,000 Ordinary £1 shares	1,000
Allotted, issued & fully paid:	
100 Ordinary £1 share	100

**SPECIALISED GLOBAL SERVICES LTD. TRADING & PROFIT & LOSS ACCOUNT 1/4/2021 - 31/3/2022**

	£'s
<b>SALES</b>	0.00
Purchases & sub-contractors	0.00
<b>GROSS PROFIT</b>	0.00
Interest received	0.00
<b>Total</b>	0.00
<b>OPERATING EXPENSES:</b>	
Licenses	0.00
Discounts allowed	0.00
Credit card sales charges	0.00
Training fees	0.00
Hire charges & leasing charges	0.00
Advertising & promotions	0.00
Rent, rates & Insurance	0.00
Light, heat & power	0.00
Repairs & maintenance	0.00
P.A.Y.E & costs	0.00
Directors remuneration	0.00
Travel, fares & subsistence	0.00
Motor expenses	0.00
Telephone / fax / mobile telephone / inte	0.00
Protective Clothing	0.00
Cleaning & laundry	0.00
Depreciation	0.00
Subscriptions & memberships	0.00
Printing, postage & stationery	0.00
Accountancy fees	0.00
Professional fees	0.00
Bank charges	0.00
Miscellaneous	0.00
<b>TOTAL</b>	0.00
<b>PROFIT / LOSS BEFORE TAXATION</b>	0.00

**SPECIALISED GLOBAL SERVICES LTD. CAPITAL ALLOWANCES 1/4/2021 - 31/3/2022**

	£
W.D.V.s Computer Equipment	0.00
W.D.V.s Equipment	0.00
Additions	0.00
W.D.A.s	0.00
<b>Total</b>	0.00

**CORPORATION TAX COMPUTATION**

Trading profit / loss	0.00
Plus: Depreciation	0.00
Profit / loss	0.00
Less: Capital allowances	0.00
<b>Total</b>	0.00
Less: Losses carried forward	0.00
<b>Total</b>	0.00