

1859 Resources Limited

Unaudited Filleted Financial Statements
for the Period from 1 May 2022 to 31 March 2023

1859 Resources Limited

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1859 Resources Limited

Company Information

Director	G C Strangwood
Registered office	Stanhope House Mark Rake Bromborough Wirral Merseyside CH62 2DN
Accountants	Pennington Williams Limited Chartered Certified Accountants Stanhope House Mark Rake Wirral Merseyside CH62 2DN

1859 Resources Limited
(Registration number: 12356488)
Balance Sheet as at 31 March 2023

	2023 £	2022 £
Fixed assets	<u>782</u>	<u>12,318</u>
Current assets	121,529	82,025
Prepayments and accrued income	1,250	1,375
Creditors: Amounts falling due within one year	<u>(32,236)</u>	<u>(29,964)</u>
Net current assets	<u>90,543</u>	<u>53,436</u>
Total assets less current liabilities	91,325	65,754
Creditors: Amounts falling due after more than one year	(15,928)	(26,761)
Accruals and deferred income	<u>(1,500)</u>	<u>(1,500)</u>
	<u>73,897</u>	<u>37,493</u>
Capital and reserves	<u>73,897</u>	<u>37,493</u>

Notes To The Financial Statements

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:
Stanhope House Mark Rake
Bromborough
Wirral
Merseyside
CH62 2DN
England

2 Staff numbers

The average number of persons employed by the company (including the director) during the period, was 1 (2022 - 1).

1859 Resources Limited

(Registration number: 12356488)
Balance Sheet as at 31 March 2023

3 Related party transactions

Transactions with the director

	At 1 May 2022 £	Advances to director £	Repayments by director £	At 31 March 2023 £
2023				
G C Strangwood				
2% interest charged on directors loan	46,809	7,412	(33,216)	21,005

	At 1 May 2021 £	Advances to director £	Repayments by director £	At 30 April 2022 £
2022				
G C Strangwood				
2% interest charged on directors loan	1,475	48,781	(3,447)	46,809

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

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.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. As permitted by section 444 (5A) of the Companies Act 2006, the director has not delivered to the registrar a copy of the Profit and Loss Account.

Approved and authorised by the director on 20 December 2023

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G C Strangwood
Director

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.