

**ACENDEN LIMITED**

**Annual Report**

**For the period ended 31 March 2024**

**Registered number: 05381786**

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**ACENDEN LIMITED**  
**Company number: 05381786**  
**(the "Company")**

**Directors' Report**  
**for the period ended 31 March 2024**

The directors presented their report and the unaudited financial statements for the period ended 31 March 2024.

**Principal activities**

The Company was dormant for the period ended 31 March 2024. The Company has not traded since the beginning of the period.

**Directors**

The directors of the Company who served during the period ended 31 March 2024 and to the date of this report are as follows:

Graham Courtright  
Tomas Veters

**Auditors**

The directors have relied upon the provisions of Sections 475 and 480 of the Companies Act 2006 (the "Act"), which exempt the Company from the obligation to appoint auditors in respect of the period ended 31 March 2024.

**On behalf of the board**

*Tomas Veters*  
.....  
Tomas Veters  
**Director**  
**Dated: 16 December 2024**

**ACENDEN LIMITED**  
**Company number: 05381786**  
**(the "Company")**

**Balance sheet**  
**at 31 March 2023**

	Notes	2024 £	2023 £
<b>Current assets</b>			
Cash	2	<b>990.10</b>	990.10
		<hr/>	<hr/>
<b>Net assets</b>		<b>990.10</b>	990.10
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	<b>1.00</b>	1.00
Retained earnings		<b>989.10</b>	989.10
		<hr/>	<hr/>
<b>Shareholder funds</b>		<b>990.10</b>	990.10
		<hr/>	<hr/>

For the period ended 31 March 2024, the Company was entitled to the exemption from audit under section 480 of the Act.

The sole member has not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 and 3 were approved by the board of directors on 31 March 2024 and signed on its behalf by:

*Tomas Veters*

.....  
Tomas Veters  
**Director**

The notes on page 3 form part of these accounts.

**ACENDEN LIMITED**  
**Company number: 05381786**  
**(the "Company")**

**Notes to the financial statements**  
**for the period ended 31 March 2024**

**1 General**

The Company has not prepared a profit and loss account as there was no revenue during the period ended 31 March 2024; any expenses incurred by the company have been borne by the shareholder.

**2 Cash**

	<b>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
Cash	<u><b>990.10</b></u>	<u><b>990.10</b></u>

**3 Share Capital**

	<b>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1.00 each	<u><b>1.00</b></u>	<u><b>1.00</b></u>

**4 Directors' emoluments**

The directors received no emoluments for the period ended 31 March 2024.

**5 Shareholding**

The Company's sole shareholder is Koala (Cayman) Limited.