

1FITUK LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2025

1FITUK LIMITED
UNAUDITED ACCOUNTS
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1FITUK LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2025

| | |
|--------------------------|---|
| Directors | Ben Martin Aaron Michael Biddle Stefan Peter Younghusband |
| Company Number | 14000340 (England and Wales) |
| Registered Office | C/O Accounts And Legal 81 King Street Manchester Greater Manchester M2 4AH ENGLAND |
| Accountants | Accounts and Legal Consultants Ltd Suite 1-3, The Hop Exchange 24 Southwark Street London SE1 1TY |

1FITUK LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2025

| | Notes | 2025 £ | 2024 £ |
|---|-------|-----------|-----------|
| Fixed assets | | | |
| Tangible assets | 4 | 3,103 | 2,208 |
| Current assets | | | |
| Debtors | 5 | - | 1,436 |
| Cash at bank and in hand | | 95,377 | 52,258 |
| | | 95,377 | 53,694 |
| Creditors: amounts falling due within one year | 6 | (80,580) | (83,937) |
| Net current assets/(liabilities) | | 14,797 | (30,243) |
| Total assets less current liabilities | | 17,900 | (28,035) |
| Provisions for liabilities | | | |
| Deferred tax | | (776) | - |
| Net assets/(liabilities) | | 17,124 | (28,035) |
| Capital and reserves | | | |
| Called up share capital | 7 | 21 | 15 |
| Profit and loss account | | 17,103 | (28,050) |
| Shareholders' funds | | 17,124 | (28,035) |

For the year ending 31 March 2025 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board of Directors and authorised for issue on 31 December 2025 and were signed on its behalf by

Ben Martin
Director

Company Registration No. 14000340

1FITUK LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2025

1 Statutory information

1Fituk Limited is a private company, limited by shares, registered in England and Wales, registration number 14000340. The registered office is C/O Accounts And Legal, 81 King Street, Manchester, Greater Manchester, M2 4AH, ENGLAND.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Tangible fixed assets and depreciation

Tangible assets are included at cost less depreciation and impairment. Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives:

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. Turnover from the sale of goods is recognised when goods have been delivered to customers such that risks and rewards of ownership have transferred to them. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

Pension costs

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are recognised in the profit and loss account when due.

Deferred taxation

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax assets and liabilities are not discounted.

1FITUK LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2025

4 Tangible fixed assets

| | Computer equipment £ |
|--------------------------|-------------------------------------|
| Cost or valuation | At cost |
| At 1 April 2024 | 2,831 |
| Additions | 2,122 |
| At 31 March 2025 | 4,953 |
| Depreciation | |
| At 1 April 2024 | 623 |
| Charge for the year | 1,227 |
| At 31 March 2025 | 1,850 |
| Net book value | |
| At 31 March 2025 | 3,103 |
| At 31 March 2024 | 2,208 |

5 Debtors

| | 2025 £ | 2024 £ |
|--|-------------------|-------------------|
| Amounts falling due within one year | | |
| VAT | - | 1,436 |
| | - | 1,436 |

6 Creditors: amounts falling due within one year

| | 2025 £ | 2024 £ |
|---------------------------|-------------------|-------------------|
| VAT | 7,838 | - |
| Trade creditors | 10,259 | 3,396 |
| Taxes and social security | 7,798 | - |
| Other creditors | 5,851 | - |
| Loans from directors | 42,393 | 80,541 |
| Deferred income | 6,441 | - |
| | 80,580 | 83,937 |
| | 80,580 | 83,937 |

7 Share capital

| | 2025 £ | 2024 £ |
|-------------------------------------|-------------------|-------------------|
| Allotted, called up and fully paid: | | |
| 21 Ordinary shares of £1 each | 21 | 15 |
| | 21 | 15 |
| Shares issued during the period: | | |
| 6 Ordinary shares of £1 each | 6 | |
| | 6 | |
| | 6 | |

8 Average number of employees

During the year the average number of employees was 4 (2024: 0).

9 Reconciliations on adoption of FRS 102

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.