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# Directors' report and financial statements unaudited

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## Premier London Limited

For the year ended: 31 March 2022

Company registration number: 06171877



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**PREMIER LONDON LIMITED**

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**COMPANY INFORMATION**

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<b>Director</b>	A P Woosnam
<b>Company secretary</b>	A P Woosnam
<b>Registered number</b>	06171877
<b>Registered office</b>	5th Floor, Abbey Gardens South Abbey Street Reading Berkshire RG1 3BA
<b>Accountants</b>	MHA MacIntyre Hudson Chartered Accountants Building 4 Foundation Park Roxborough Way Maidenhead Berkshire SL6 3UD

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**PREMIER LONDON LIMITED**

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## PREMIER LONDON LIMITED

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### DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2022

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The director presents his report and the financial statements for the year ended 31 March 2022.

#### Director's responsibilities statement

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the director is required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### Director

The director who served during the year was:

A P Woosnam

#### Small companies note

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



A P Woosnam  
Director

Date: 24/10/2022

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**PREMIER LONDON LIMITED**

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**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE  
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF PREMIER LONDON LIMITED  
FOR THE YEAR ENDED 31 MARCH 2022**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Premier London Limited for the year ended 31 March 2022 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the director of Premier London Limited in accordance with the terms of our engagement letter dated 18 April 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Premier London Limited and state those matters that we have agreed to state to the director of Premier London Limited in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Premier London Limited and its director for our work or for this report.

It is your duty to ensure that Premier London Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Premier London Limited. You consider that Premier London Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Premier London Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*MHA MacIntyre Hudson*

**MHA MacIntyre Hudson**

Chartered Accountants

Maidenhead, United Kingdom

Date: *25 October 2022*

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**PREMIER LONDON LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2022**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**PREMIER LONDON LIMITED**  
**REGISTERED NUMBER: 06171877**

**BALANCE SHEET**  
**AS AT 31 MARCH 2022**

	Note	2022 £	2021 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	45,943	45,943
		<u>45,943</u>	<u>45,943</u>
<b>Total assets less current liabilities</b>		<b>45,943</b>	<b>45,943</b>
<b>Net assets</b>		<b>45,943</b>	<b>45,943</b>
<b>Capital and reserves</b>			
Called up share capital		45,000	45,000
Share premium account		943	943
		<u>45,943</u>	<u>45,943</u>

For the year ended 31 March 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared 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 financial statements were approved and authorised for issue by the board and were signed on its behalf by:



**A P Woosnam**  
Director

Date: 24/10/2022

The notes on page 5 form part of these financial statements.

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**PREMIER LONDON LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

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**1. General information**

Premier London Limited is a Company incorporated in the United Kingdom under the Companies Act. The address of the registered office and the Company number are given on the Company Information page.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**3. Debtors**

	2022 £	2021 £
Amounts owed by group undertakings	<u>45,943</u>	<u>45,943</u>

**4. Controlling party**

The company was controlled throughout the financial period by its immediate parent undertaking and ultimate parent company, Premier Group Recruitment Limited, a company incorporated in England and Wales. Premier Group Recruitment Limited is controlled by A P Woosnam by virtue of his directorship and shareholding.

Group accounts have been prepared by the ultimate parent company, Premier Group Recruitment Limited.