

**REGISTERED NUMBER: 04954840 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2023**  
**FOR**  
**ARCHITECTURE.COM LTD**

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FOR THE YEAR ENDED 30 NOVEMBER 2023**

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**ARCHITECTURE.COM LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 NOVEMBER 2023**

**DIRECTOR:** S Bickford-Sawkings

**SECRETARY:** MDH Limited

**REGISTERED OFFICE:** Hedgehog Gate  
74b Masons Bridge Road  
Redhill  
Surrey  
RH1 5LE

**REGISTERED NUMBER:** 04954840 (England and Wales)

**ACCOUNTANTS:** MDH  
Chartered Certified Accountants  
21 Stafford Road  
Croydon  
Surrey  
CR0 4NG

**BALANCE SHEET  
30 NOVEMBER 2023**

	Notes	30/11/23 £	£	30/11/22 £	£
<b>FIXED ASSETS</b>					
Investments	4		160,284		150,000
<b>CURRENT ASSETS</b>					
Cash at bank		34,226		6,614	
<b>CREDITORS</b>					
Amounts falling due within one year	5	<u>93,186</u>		<u>30,966</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(58,960)</u>		<u>(24,352)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			101,324		125,648
<b>CREDITORS</b>					
Amounts falling due after more than one year	6		6,667		10,667
<b>NET ASSETS</b>			<u>94,657</u>		<u>114,981</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	7		100		100
Retained earnings	8		<u>94,557</u>		<u>114,881</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>94,657</u>		<u>114,981</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2023 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 17 July 2024 and were signed by:

S Bickford-Sawkings - Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 NOVEMBER 2023**

**1. STATUTORY INFORMATION**

Architecture.com Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 1 (2022 - 1) .

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 30 NOVEMBER 2023**

**4. FIXED ASSET INVESTMENTS**

	Other investments £
<b>COST</b>	
At 1 December 2022	150,000
Additions	<u>10,284</u>
At 30 November 2023	<u>160,284</u>
<b>NET BOOK VALUE</b>	
At 30 November 2023	<u>160,284</u>
At 30 November 2022	<u>150,000</u>

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	30/11/23	30/11/22
	£	£
Bank loans and overdrafts	4,000	4,000
Trade creditors	3	2,412
Taxation and social security	23,583	18,392
Other creditors	<u>65,600</u>	<u>6,162</u>
	<u>93,186</u>	<u>30,966</u>

**6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	30/11/23	30/11/22
	£	£
Bank loans	<u>6,667</u>	<u>10,667</u>

**7. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:			30/11/23	30/11/22
Number:	Class:	Nominal value:	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

**8. RESERVES**

	Retained earnings £
At 1 December 2022	114,881
Profit for the year	65,376
Dividends	<u>(85,700)</u>
At 30 November 2023	<u>94,557</u>

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 30 NOVEMBER 2023**

**9. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 30 November 2023 and 30 November 2022:

	30/11/23 £	30/11/22 £
<b>S Bickford-Sawkings</b>		
Balance outstanding at start of year	(6,162)	(4,361)
Amounts advanced	37,063	89,199
Amounts repaid	(85,700)	(91,000)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>(54,799)</u>	<u>(6,162)</u>

**10. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is S Bickford-Sawkings.

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ARCHITECTURE.COM LTD**

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Director are not required to be filed with the Registrar of Companies.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Architecture.com Ltd for the year ended 30 November 2023 which comprise the Income Statement, Other Comprehensive Income, Balance Sheet, Statement of Changes in Equity 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 Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the director of Architecture.com Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Architecture.com Ltd and state those matters that we have agreed to state to the director of Architecture.com Ltd in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Architecture.com Ltd 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 profit of Architecture.com Ltd. You consider that Architecture.com Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Architecture.com Ltd. 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.

MDH  
Chartered Certified Accountants  
21 Stafford Road  
Croydon  
Surrey  
CR0 4NG

17 July 2024