

# Automated Retail (Holdings) Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 29 February 2020

# **Automated Retail (Holdings) Limited**

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# **Automated Retail (Holdings) Limited**

## **Company Information**

**Director** Mr Nigel Seed

**Registered office** 25 Horseshoe Park  
Pangbourne  
Berkshire  
RG8 7JW

**Accountants** PAW Consulting Limited  
Chartered Accountants  
Unit 2, City Limits  
Danehill  
Reading  
Berkshire  
RG6 4UP

# **Automated Retail (Holdings) Limited**

## **(Registration number: 11203170) Balance Sheet as at 29 February 2020**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Current assets	3,022	10,364
Creditors: Amounts falling due within one year	<u>(5,815)</u>	<u>(9,016)</u>
Total assets less current liabilities	(2,793)	1,348
Accruals and deferred income	<u>(1,152)</u>	<u>(805)</u>
	<u>(3,945)</u>	<u>543</u>
Capital and reserves	<u>(3,945)</u>	<u>543</u>

### **1 General information**

The company is a private company limited by share capital, incorporated in England and Wales.

The company was formerly known as Signifi Europe Limited.

The address of its registered office is:  
25 Horseshoe Park  
Pangbourne  
Berkshire  
RG8 7JW

These financial statements were authorised for issue by the director on 19 February 2021.

#### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### **2 Staff numbers**

The average number of persons employed by the company (including the director) during the year, was 0 (2019 - 0).

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.

For the financial year ending 29 February 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

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

**Automated Retail (Holdings) Limited**

**(Registration number: 11203170)**  
**Balance Sheet as at 29 February 2020**

Approved and authorised by the director on 19 February 2021

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Mr Nigel Seed  
Director