Company Registration No. 08363862 (England and Wales)

CODEY LTD UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2025

CODEY LTD UNAUDITED ACCOUNTS CONTENTS

| | Page |
|---------------------------------|----------|
| Company information | <u>3</u> |
| Statement of financial position | <u>4</u> |
| Notes to the accounts | <u>5</u> |

CODEY LTD COMPANY INFORMATION FOR THE YEAR ENDED 31 JANUARY 2025

Director Christopher Mccabe

Company Number 08363862 (England and Wales)

Registered Office Savoy House

Savoy House Savoy Circus London W3 7DA

United Kingdom

Accountants Wem & Co

Savoy House Savoy Circus London W3 7DA

CODEY LTD STATEMENT OF FINANCIAL POSITION AS AT 31 JANUARY 2025

| | Notes | 2025 £ | 2024 £ |
|--------------------------|-------|-----------|-----------|
| Current assets | | | |
| Cash at bank and in hand | | 1 | 1 |
| Net current assets | | 1 | 1 |
| Net assets | | 1 | 1 |
| Capital and reserves | | | |
| Called up share capital | | 1 | 1 |
| Shareholders' funds | | 1 | 1 |

For the year ending 31 January 2025 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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 and authorised for issue on 26 June 2025 and were signed on its behalf by

Christopher Mccabe Director

Company Registration No. 08363862

CODEY LTD NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2025

1 Statutory information

Codey Ltd is a private company, limited by shares, registered in England and Wales, registration number 08363862. The registered office is Savoy House, Savoy Circus, London, W3 7DA, United Kingdom.

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.

4 Average number of employees

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