

REGISTERED NUMBER: 02027248 (England and Wales)

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29 SEPTEMBER 2023
FOR
SHABU HOUSE MANAGEMENT LIMITED**

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For The Year Ended 29 September 2023

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SHABU HOUSE MANAGEMENT LIMITED

COMPANY INFORMATION

For The Year Ended 29 September 2023

DIRECTORS:

K Hemani
R Patel
D R Saxon

SECRETARY:

Prior Estates Ltd

REGISTERED OFFICE:

Leonard House
5-7 Newman Road
Bromley
BR1 1RJ

REGISTERED NUMBER:

02027248 (England and Wales)

SHABU HOUSE MANAGEMENT LIMITED (REGISTERED NUMBER: 02027248)

BALANCE SHEET
29 September 2023

	Notes	2023 £	£	2022 £	£
FIXED ASSETS					
Tangible assets	4		1,500		1,500
CREDITORS					
Amounts falling due within one year	5	<u>1,387</u>		<u>1,387</u>	
NET CURRENT LIABILITIES			<u>(1,387)</u>		<u>(1,387)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>113</u>		<u>113</u>
CAPITAL AND RESERVES					
Called up share capital			240		240
Retained earnings			<u>(127)</u>		<u>(127)</u>
			<u>113</u>		<u>113</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 29 September 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 29 September 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 Board of Directors and authorised for issue on 26 February 2024 and were signed on its behalf by:

R Patel - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 29 September 2023
1. STATUTORY INFORMATION

Shabu House Management Limited 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.

Tangible fixed assets

No depreciation is charged on the freehold interest in land at Jayson Court, Ashburton Road, Croxdon.

3. EMPLOYEES AND DIRECTORS

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

4. TANGIBLE FIXED ASSETS**COST**

At 30 September 2022
and 29 September 2023

NET BOOK VALUE

At 29 September 2023
At 29 September 2022

Land and
buildings
£

1,500

1,500

1,500

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Other creditors	<u>1,387</u>	<u>1,387</u>

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.