

THE EMPOWERMENT COMPANY LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2025

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UNAUDITED ACCOUNTS
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THE EMPOWERMENT COMPANY LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2025

Director	P H Miller
Company Number	07856422 (England and Wales)
Registered Office	167-169 Great Portland Street London W1W 5PF England
Accountants	RM Whitehouse & Co Ltd Spring Bank Shipton Road Milton under Wychwood Oxfordshire OX7 6JS

THE EMPOWERMENT COMPANY LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2025

	Notes	2025 £	2024 £
Fixed assets			
Investments	<u>4</u>	350,555	350,555
Current assets			
Cash at bank and in hand		109	165
Creditors: amounts falling due within one year	<u>5</u>	(309,716)	(309,341)
Net current liabilities		<u>(309,607)</u>	<u>(309,176)</u>
Net assets		40,948	41,379
Capital and reserves			
Called up share capital	6	548	548
Capital redemption reserve		17	17
Profit and loss account		<u>40,383</u>	<u>40,814</u>
Shareholders' funds		<u>40,948</u>	<u>41,379</u>

For the year ending 31 December 2025 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 1 May 2026 and were signed on its behalf by

P H Miller
Director

Company Registration No. 07856422

THE EMPOWERMENT COMPANY LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2025

1 Statutory information

The Empowerment Company Limited is a private company, limited by shares, registered in England and Wales, registration number 07856422. The registered office is 167-169 Great Portland Street, London, W1W 5PF, England.

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.

Going concern

The director has assessed the Statement of Financial Position and likely future cash flows at the date of approving these financial statements. The director has a reasonable expectation that the Company has adequate resources to continue in operational existence and to meet its financial obligations as they fall due for at least 12 months from the date of signing these financial statements. Accordingly, they continue to adopt the going concern basis in preparing the financial statements.

4 Investments

**Subsidiary
undertakings**
£

Valuation at 1 January 2025	350,555
Valuation at 31 December 2025	350,555

5 Creditors: amounts falling due within one year

2025 2024
£ £

Amounts owed to group undertakings and other participating interests	309,716	309,341
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6 Share capital

2025 2024
£ £

Allotted, called up and fully paid:		
7,003 A ordinary shares of £0.05 each	350.15	350.15
1,100 B ordinary shares of £0.05 each	55.00	55.00
2,307 C ordinary shares of £0.05 each	115.35	115.35
555 D ordinary shares of £0.05 each	27.75	27.75
	548.25	548.25

7 Average number of employees

During the year the average number of employees was 1 (2024: 2).

