

**INGRAO-MCLARTY HOLDINGS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2024**

INGRAO-MCLARTY HOLDINGS LIMITED
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INGRAO-MCLARTY HOLDINGS LIMITED
Balance Sheet
As At 31 December 2024

Registered number: 14327708

		31 December 2024		31 December 2023	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	4		100		-
			100		-
CURRENT ASSETS					
Debtors	5	90,973		100,689	
Investments	6	-		100	
		90,973		100,789	
Creditors: Amounts Falling Due Within One Year	7	(90,847)		(100,179)	
NET CURRENT ASSETS (LIABILITIES)			126		610
TOTAL ASSETS LESS CURRENT LIABILITIES			226		610
NET ASSETS			226		610
CAPITAL AND RESERVES					
Called up share capital	8		1,000		1,000
Profit and Loss Account			(774)		(390)
SHAREHOLDERS' FUNDS			226		610

For the year ending 31 December 2024 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 directors acknowledge their 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.

The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

Graziella Claudia Ingrao-McLarty
Director
09/09/2025

Johnny Fitzroy McLarty
Director

The notes on pages 2 to 3 form part of these financial statements.

INGRAO-MCLARTY HOLDINGS LIMITED
Notes to the Financial Statements
For The Year Ended 31 December 2024

1. General Information

INGRAO-MCLARTY HOLDINGS LIMITED is a private company, limited by shares, incorporated in England & Wales, registered number 14327708 . The registered office is 1 Lyric Square, London, W6 0NB.

2. Accounting Policies

2.1. Basis of Preparation of Financial Statements

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

3. Average Number of Employees

Average number of employees, including directors, during the year was: NIL (2023: NIL)

4. Investments

	Subsidiaries
	£
Cost	
As at 1 January 2024	-
Additions	100
As at 31 December 2024	100
Provision	
As at 1 January 2024	-
As at 31 December 2024	-
Net Book Value	
As at 31 December 2024	100
As at 1 January 2024	-

5. Debtors

	31 December 2024	31 December 2023
	£	£
Due within one year		
Amounts owed by subsidiaries	90,973	100,689

6. Current Asset Investments

	31 December 2024	31 December 2023
	£	£
Shares in subsidiaries	-	100

7. Creditors: Amounts Falling Due Within One Year

	31 December 2024	31 December 2023
	£	£
Directors' loan accounts	90,847	100,179

INGRAO-MCLARTY HOLDINGS LIMITED
Notes to the Financial Statements (continued)
For The Year Ended 31 December 2024

8. Share Capital

	31 December 2024	31 December 2023
	£	£
Allotted, Called up and fully paid	<u>1,000</u>	<u>1,000</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.