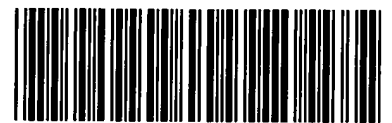


Company number: 12400846

FSD GROUP LIMITED
FINANCIAL STATEMENTS
31 MAY 2024

MONDAY



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23/12/2024

#243

COMPANIES HOUSE

DIRECTORS AND OFFICERS

DIRECTORS

N Billings
R Hunter

REGISTERED OFFICE

Blackbrook House
Dorking Business Park
Station Road
Dorking
Surrey
RH4 1HJ

STRATEGIC AND DIRECTORS' REPORT

The directors submit their strategic and directors' report and the financial statements of FSD Group Limited for the year ended 31 May 2024.

The directors of a company are required to prepare a strategic report about the company for each financial year. The directors are also required to prepare a director's report containing certain disclosures. The director has prepared a consolidated Strategic and Directors' report.

PRINCIPAL ACTIVITIES

The company was dormant during the year.

BUSINESS REVIEW

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company.

INCOME STATEMENT AND STATEMENT OF COMPREHENSIVE INCOME

The profit for the period after taxation was £Nil. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss, therefore no statements have been prepared.

STATEMENT OF CHANGES IN EQUITY

There have been no changes in equity and therefore no statement has been prepared

STATEMENT OF CASHFLOWS

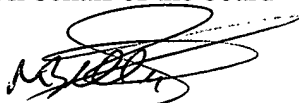
There have been no cash flow movements and therefore no statement has been prepared

DIRECTORS

The directors who served during the year and up to the date of signing these financial statements are included below:-

N Billings
R Hunter

On behalf of the board



N Billings
Director

7 November 2024

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Strategic Report, Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and Applicable Laws) including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs and profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the group's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



N Billings
Director

7 November 2024

STATEMENT OF FINANCIAL POSITION

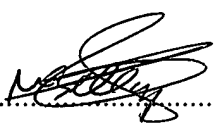
31 MAY 2024

	Notes	2024	2023
CURRENT ASSETS			
Cash at bank and in hand		-	-
		_____	_____
NET CURRENT ASSETS			
		£ -	£ -
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	1	-	-
Profit and loss account	2	-	-
		_____	_____
SHAREHOLDERS' EQUITY			
	3	£ -	£ -
		=====	=====

The company is entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies for the period ended 31 May 2024. The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2024 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 were approved by the Board of Directors on 7 November 2024

N Billings..........Director

Company number: 12400846

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 May 2024**

	2024	2023
1. SHARE CAPITAL		
Allotted, issued and fully paid: 2 ordinary shares of 10p each	£ - =====	£ - =====
2. PROFIT AND LOSS ACCOUNT		
As at 31 May 2024 and 31 May 2023	£ - =====	£ - =====
3. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS		
Opening and closing shareholders' funds	£ - =====	£ - =====