

Companies House number: 12176040

NOVIOMAGUS LIMITED

FINANCIAL STATEMENTS

For the period ended 31 March 2021

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Company information

Chair	Guy Collar
Other directors	Julian Pitcher Ian Reed
Company Secretary	Julian Pitcher
Registered office	Davison House North Street Worthing West Sussex BN11 1ER
Legal status	Companies House number: 12176040

Directors report

The directors present their report and the unaudited financial statements of the company for the period ended 31 March 2021.

Governance

Noviomagus Ltd is a wholly owned subsidiary of Worthing Homes Ltd. The subscriber share allotted to Worthing Homes Ltd is 1 Ordinary share of £1 and is unpaid.

The company has been dormant as defined in section 1169 of the Companies Act 2006 from 1 September 2020 to 31 March 2021.

Directors

Guy Collar
Julian Pitcher
Ian Reed

Small company provisions

In preparing this report, the directors have taken advantage of the small companies exemptions provided by Companies Act 2006 section 415A.

Statement of comprehensive income

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

This report was approved by the board of directors on 7 July 2021 and signed on behalf of the board by:

Chair – Guy Collar

Statement of financial position

Companies House number: 12176040

	2021 £'000	2020 £'000
Current assets		
Debtors - Amounts owed by group undertakings – Worthing Homes Ltd	1	1
	<hr/>	<hr/>
Total assets less current liabilities	1	1
	<hr/>	<hr/>
Capital and reserves		
Unpaid shares	1	1
	<hr/>	<hr/>
Shareholders' funds	1	1
	<hr/>	<hr/>

For the financial period ended 31 March 2021 the company was entitled to exemption from audit under Companies Act 2006 section 480 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the board on 7 July 2021 and signed on their behalf by:

Chair – Guy Collar

1. Notes to the accounts

The company was dormant and has not traded during the period.