

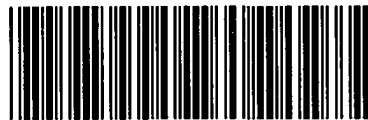
Registration number: 01865047

Stack Data Solutions Ltd

Annual Report and Financial Statements

for the Year Ended 31 December 2022

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Stack Data Solutions Ltd

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Stack Data Solutions Ltd

Company Information

Directors

G A Bryan

R E Leighton

Company secretary

J S Golia

Registered office

Technology Building
Terry Street
Sheffield
S9 2BU

Stack Data Solutions Ltd

Directors' Report for the Year Ended 31 December 2022

The directors present their report and the financial statements for the year ended 31 December 2022.

Directors of the company

The directors who held office during the year were as follows:

G A Bryan

R E Leighton

Principal activities

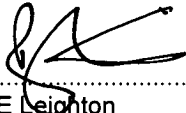
The company did not trade during the current year.

Small companies provision statement

In preparing this report, advantage has been taken of the small companies exemption under section 415A(1) of the Companies Act 2006.

The company is exempt by virtue of section 414B of the Companies Act 2006 from preparing a Strategic Report.

Approved by the Board on 15th June 2023 and signed on its behalf by:



.....
R E Leighton
Director

Stack Data Solutions Ltd

Statement of Comprehensive Income for the Year Ended 31 December 2022

	Note	2022 £	2021 £
Turnover		-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses		-	-
Operating profit/(loss)	2	-	-
Interest payable and similar charges		-	-
Profit/(loss) before tax		-	-
Taxation	4	-	-
Profit/(loss) for the financial year		-	-
Other comprehensive income			
Loss on leasehold property revaluation, net of deferred tax		-	-
Total comprehensive income for the year		-	-
The above results were derived from discontinued operations.			

Stack Data Solutions Ltd

(Registration number: 01865047)

Balance Sheet as at 31 December 2022

	Note	2022 £	2021 £
Current assets			
Debtors	5	1,154,400	1,154,400
Cash at bank and in hand		-	-
		<u>1,154,400</u>	<u>1,154,400</u>
Creditors: Amounts falling due within one year		<u>-</u>	<u>-</u>
Net current assets/(liabilities)		<u>1,154,400</u>	<u>1,154,400</u>
Net assets/(liabilities)		<u>1,154,400</u>	<u>1,154,400</u>
Capital and reserves			
Called up share capital	6	100	100
Capital contribution reserve		175,517	175,517
Profit and loss account		<u>978,783</u>	<u>978,783</u>
Total equity		<u>1,154,400</u>	<u>1,154,400</u>

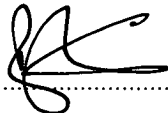
For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved and authorised for issue by the Board on 15th June 2023 and signed on its behalf by:


.....
R E Leighton
Director

Stack Data Solutions Ltd

Notes to the Financial Statements for the Year Ended 31 December 2022

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2 Operating profit

Arrived at after charging/(crediting):

	2022 £	2021 £
(Profit) on disposal of goodwill	-	-

3 Auditors' remuneration

	2022 £	2021 £
Audit of the financial statements	-	-

4 Taxation

Tax charged/(credited) in the income statement:

	2022 £	2021 £
Deferred taxation		
Arising from origination and reversal of timing differences	-	-

Stack Data Solutions Ltd

Notes to the Financial Statements for the Year Ended 31 December 2022 (continued)

4 Taxation (continued)

The differences are reconciled below:

	2022 £	2021 £
Profit/(loss) before tax	-	-
Corporation tax at standard rate 19% (2020 - 19%).	-	-
Effect of revenues exempt from taxation	-	-
Expenses not deductible	-	-
Tax losses for which no deferred tax asset was recognised	-	-
Group relief losses surrendered for nil consideration	-	-
Other differences	-	-
Total tax charge	-	-

5 Debtors

	2022 £	2021 £
Amounts owed by group undertakings	1,154,400	1,154,400
	<u>1,154,400</u>	<u>1,154,400</u>

Stack Data Solutions Ltd

Notes to the Financial Statements for the Year Ended 31 December 2022 (continued)

6 Share capital

Allotted, called up and fully paid shares

	2022		2021	
	No.	£	No.	£
Ordinary shares of £1 each	100	100	100	100

There is a single class of ordinary shares. There are no restrictions on the distribution of dividends and the repayment of capital.

7 Parent and ultimate parent undertaking

The company's immediate parent undertaking is Stack Technology Holdings Limited, a company incorporated in England and Wales.

The ultimate parent undertaking is Insight Enterprises Inc., a company incorporated in the USA.

The largest and smallest group in which the results of the company are consolidated is that headed by Insight Enterprises Inc. The consolidated accounts of Insight Enterprises Inc are available to the public and can be obtained from Insight Enterprises Inc., 2701 E. Insight Way, Chandler, AZ 85286, USA or alternatively from the web-site at www.insight.com.