

**ONE PUNCH UK UNITED LTD  
ANNUAL REPORT AND UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30 JANUARY 2025**

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**FOR THE YEAR ENDED 30 JANUARY 2025**

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**ONE PUNCH UK UNITED LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 JANUARY 2025**

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<b>Directors</b>	Maxine Thompson Michael Peter Urwin Tracy Crow
<b>Company Number</b>	09409489 (England and Wales)
<b>Registered Office</b>	Clervaux Exchange Business Centre Clervaux Terrace Jarrow Tyne and Wear NE32 5UP England
<b>Accountants</b>	Treggena Ltd Office 21 The Old Brewery Business Centre Castle Eden Hartlepool TS27 4SU

**ONE PUNCH UK UNITED LTD**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 30 JANUARY 2025**

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The directors present their report and accounts for the year ended 30 January 2025.

**Directors**

Maxine Thompson held office during the whole of the period.

Caitlin Louise Chaytor resigned on 1 December 2024.

**Statement of directors' responsibilities**

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts 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 company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts 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.

**Small company provisions**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

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Maxine Thompson  
Director

Approved by the board on: 10 December 2025

**ONE PUNCH UK UNITED LTD**  
**INCOME STATEMENT**  
**FOR THE YEAR ENDED 30 JANUARY 2025**

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	<b>2025</b>	<b>2024</b>
	<b>£</b>	<b>£</b>
Turnover	25,771	21,813
Other income	-	16
Cost of raw materials and consumables	-	(159)
Staff cost	(5,606)	(3,911)
Depreciation and other amounts written off assets	(1,271)	(891)
Other charges	(21,537)	(10,381)
(Loss)/profit	<u>(2,643)</u>	<u>6,487</u>

**ONE PUNCH UK UNITED LTD**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 JANUARY 2025**

	<b>2025</b>	<b>2024</b>
	<b>£</b>	<b>£</b>
Fixed assets	5,550	4,194
Current assets	49,313	9,803
Creditors: amounts falling due within one year	(55,891)	-
<b>Net current (liabilities)/assets</b>	<b>(6,578)</b>	<b>9,803</b>
<b>Total assets less current liabilities</b>	<b>(1,028)</b>	<b>13,997</b>
Creditors: amounts falling due after more than one year	-	(11,632)
Accruals and deferred income	-	(750)
<b>(Net liabilities)/net assets</b>	<b>(1,028)</b>	<b>1,615</b>
<b>Capital and reserves</b>	<b>(1,028)</b>	<b>1,615</b>

**NOTES TO THE ACCOUNTS**

**1 Statutory information**

One Punch Uk United Ltd is a private company, limited by shares, registered in England and Wales, registration number 09409489. The registered office is Clervaux Exchange Business Centre, Clervaux Terrace, Jarrow, Tyne and Wear, NE32 5UP, England.

**2 Average number of employees**

During the year the average number of employees was 0 (2024: 0).

For the year ending 30 January 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 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 in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the board on 10 December 2025

Maxine Thompson  
Director

Company Registration No. 09409489

**ONE PUNCH UK UNITED LTD**  
**DETAILED INCOME STATEMENT**  
**FOR THE YEAR ENDED 30 JANUARY 2025**

This schedule does not form part of the statutory accounts.

	<b>2025</b>	<b>2024</b>
	<b>£</b>	<b>£</b>
<b>Turnover</b>		
Sales	25,771	21,813
<b>Other income</b>		
Interest receivable	-	16
<b>Cost of raw materials and consumables</b>		
Purchases	-	159
<b>Staff costs</b>		
Wages and salaries	5,017	-
Pensions	25	-
Staff training and welfare	-	132
Travel and subsistence	310	672
Motor expenses	254	3,107
	5,606	3,911
<b>Depreciation and other amounts written off assets</b>		
Depreciation	1,271	891
<b>Other</b>		
Rent	1,070	5,313
Cleaning	-	377
Use of home	-	624
Telephone and fax	330	759
Stationery and printing	-	424
Bank charges	94	165
Insurance	-	104
Equipment expensed	-	1,075
Software	239	94
Sundry expenses	-	198
Accountancy fees	-	594
Advertising and PR	30	545
Other legal and professional	-	109
Other direct costs	19,774	-
	21,537	10,381
<b>(Loss)/profit on ordinary activities before taxation</b>	<b>(2,643)</b>	<b>6,487</b>