

**COMPANY NO: 555679 (England & Wales)**

**SECURON LIMITED  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 DECEMBER 2021**



## Securon Limited

### Contents

	<u>Page</u>
Company Information	1
Report of the directors	2
Balance Sheet	3
Notes to the Financial Statements	4

**Securon Limited**

**Company Information**

**Directors**

A.A. Proctor

**Secretary**

W D John

**Registered Office**

Winchmore Hill  
Amersham  
Buckinghamshire  
HP7 0NZ

**Registered Number:**

555679 (England and Wales)

**Securon Limited**  
**Report of the Directors**

The director presents her report and the financial statements for the year ended 31 December 2021

**Review of the business**

The company has not traded during the year and there has been no income or expenditure. Any expenses have been met by the directors personally.

**Directors**

The directors of the company during the year and their interests in shares of the company were:-

Number of £1 ordinary shares  
at 31 December 2021 and 2020

A.A. Proctor

-

BY ORDER OF THE BOARD



**W D John**  
**Secretary**

20 August 2022

**Securon Limited**

**Balance Sheet  
As at 31 December 2021**

	Note	2021 £	2020 £
<b>Capital and Reserves</b>			
Called up Share Capital	2	100	100
Profit & Loss Account		<u>(100)</u>	<u>(100)</u>
<b>Shareholders' Funds</b>			
		-	-
		<u>          </u>	<u>          </u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for;

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 company.

These financial statements were approved by the Board of Directors on 20 August 2022 and were signed on its behalf by;

A.A. Proctor  
Director



## Securon Limited

### Notes to the Financial Statements For the year ended 31 December 2021

#### 1. Accounting Policies

##### Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2020).

The company was dormant throughout the current year and previous period.

#### 2. Called up Share Capital

Number:	Class:	Nominal value:	2021 £	2020 £
Authorised				
100	Ordinary	£1	100	100
Allotted issued and fully paid;				
100	Ordinary	£1	100	100

#### 3. Ultimate Holding Company

Securon Holdings Limited is the company's ultimate parent company