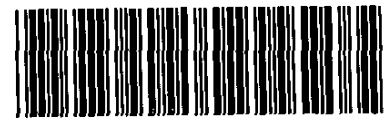


Registered number: 02957238

Sertec Group Holdings Limited
Report and Financial Statements
for the year ended 31 March 2023

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COMPANIES HOUSE

Sertec Group Holdings Limited

Company Information

Directors

G Adams
T Danby
B Higgins
D Steggles

Registered number

02957238

Registered office

Wincaster House
Gorsey Lane
Coleshill
Birmingham
B46 1JU

Bankers

Lloyds Bank plc
125 Colmore Row
Birmingham
B3 3SF

Sertec Group Holdings Limited
Annual report and financial statements
for the year ended 31 March 2023

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Sertec Group Holdings Limited
Strategic Report
for the year ended 31 March 2023

The Directors present their Strategic Report for Sertec Group Holdings Limited (the "Company") for the year ended 31 March 2023.

Principal activity

The principal activity of the Company during the year continued to be that of group headquarters and an intermediate holding company within the Sertec Corporation Limited group ("the Group").

Review and analysis of the business

A review and analysis of the Group's business is given in the Strategic Report of the Company's ultimate parent undertaking, Sertec Corporation Limited, which are publicly available at the address given in note 25 of the financial statements.

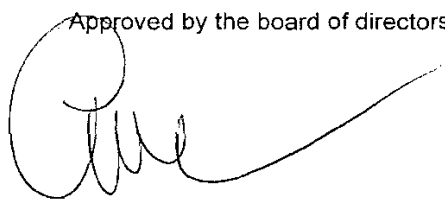
Principal risks and uncertainties

As a wholly owned intermediate holding company within the Group, the principal risks and uncertainties faced by the Company are the same as those faced by the Group.

A description of the principal risks and uncertainties faced by the Group is given in the Strategic Report of the Company's ultimate parent undertaking, Sertec Corporation Limited, which are publicly available at the address given in note 23 of the financial statements.

Approval

Approved by the board of directors and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Grant Adams', with a long horizontal flourish extending to the right.

Grant Adams

Director

14 December 2023

Sertec Group Holdings Limited
Directors' Report
for the year ended 31 March 2023

The directors present their report and the unaudited financial statements for the year ended 31 March 2023.

Principal activity

The principal activity of the Company during the year continued to be that of group headquarters and an intermediate holding company within the Sertec Corporation Limited group.

Dividends

The directors do not recommend the payment of a dividend (2022: £nil).

Future developments

The directors expect the business to continue to operate in line with the current year for the foreseeable future.

Directors

The directors of the Company, who were in office during the year and up to the date of signing the financial statements, unless otherwise stated, were:

G Adams	
T Danby	Appointed 3 July 2023
B Higgins	
D Steggle	

Going concern

The Company is part of group-wide guarantees and funding arrangements, and the board of directors of the Company's ultimate parent undertaking have performed detailed assessments to evaluate the going concern basis adopted.

Based on this assessment, the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future, therefore they continue to adopt the Going Concern basis in preparing the financial statements.

Further information regarding the directors' assessment of the going concern status of the Company and the Group is contained within the Strategic Report of the Company's ultimate parent undertaking which is publicly available at the address given in note 23 of these financial statements.

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulation.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law). 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 of the company and of the profit or loss of the company for that period. In preparing the financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- state whether applicable United Kingdom Accounting Standards, comprising FRS 102, have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

Sertec Group Holdings Limited
Directors' Report
for the year ended 31 March 2023

The directors 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.

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 financial statements comply with the Companies Act 2006.

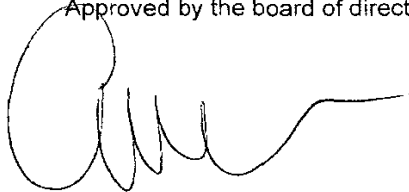
Audit exemption

For the year ended 31 March 2023, the Company was entitled to exemption from audit under the EU Accounting Directive 2013/34/EU, and its members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 479A 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 financial statements. The directors acknowledge that the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 479A.

Approval

Approved by the board of directors and signed on their behalf by:

A handwritten signature in black ink, appearing to read 'Grant Adams', with a long horizontal flourish extending to the right.

Grant Adams

Director

14 December 2023

Sertec Group Holdings Limited
Profit and loss account
for the year ended 31 March 2023

	Note	2023 £000	2022 £000
Turnover	3	10,950	10,876
Cost of Sales		(607)	(515)
Gross profit		10,343	10,361
Distribution costs		(52)	(58)
Administrative expenses (including exceptional items of £270k (2022: £3,556k))	4	(11,567)	(11,438)
Income from subsidiary undertaking		-	1,892
Operating profit		(1,276)	757
Interest payable and similar charges	7	1	(63)
Profit before tax		(1,275)	694
Tax on profit on ordinary activities	8	240	120
Profit for the year		(1,035)	814

The notes on pages 7 to 18 form an integral part of these financial statements.

During the year, there were no items of other comprehensive income. All of the results for the year were generated from continuing operations.

Sertec Group Holdings Limited

Balance Sheet as at 31 March 2023

	Note	2023 £000	2022 £000
Fixed assets			
Intangible assets	9	3,015	2,934
Tangible assets	10	505	406
Investments	11	16,826	16,826
		20,346	20,166
Current assets			
Debtors: amounts falling due within one year	12	16,370	11,587
Cash at bank and in hand		245	1,019
		16,615	12,606
Creditors: amounts falling due within one year	13	(30,301)	(24,274)
Net current liabilities		(13,686)	(11,668)
Total assets less current liabilities		6,660	8,498
Creditors: amounts falling due after more than one year	14	-	-
Provisions for other liabilities	15	(222)	(1,025)
Net assets		6,438	7,473
Capital and reserves			
Called up share capital	18	10	10
Profit and loss account	19	6,428	7,463
		6,438	7,473

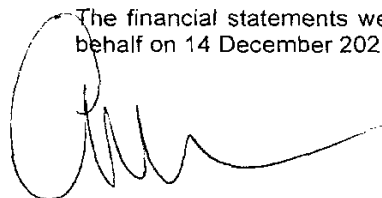
For the year ending 31 March 2023, the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

The notes on pages 7 to 18 form an integral part of these financial statements.

The financial statements were approved and authorised for issue by the Board and were signed on its behalf on 14 December 2023:



Grant Adams

Director

Registered number: 02957238

Sertec Group Holdings Limited
Statement of changes in equity
for the year ended 31 March 2023

	Called up share capital £000	Profit & loss account £000	Total £000
At 1 April 2021	10	6,649	6,659
Profit and total comprehensive income for the year		814	814
At 31 March 2022	10	7,463	7,473
Profit and total comprehensive income for the year		(1,035)	(1,035)
At 31 March 2023	10	6,428	6,438

The notes on pages 7 to 18 form an integral part of these statements.

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

1 General Information

Sertec Group Holdings Limited is a company incorporated in England and Wales under registration number 02957238. The address of the registered office is Wincaster House, Gorse Lane, Coleshill, Birmingham, B46 1JU, England. The nature of the Company's operations and its principal activities are set out in the Directors' Report. These financial statements are for the year ended 31 March 2023.

These financial statements are presented in pounds sterling because that is the currency of the primary economic environment in which the Company operates.

2 Statements of compliance and significant accounting policies

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

Basis of accounting

The financial statements have been prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard Applicable in the United Kingdom and Republic of Ireland' ("FRS 102").

The financial statements have been prepared on the historic cost basis. The principal accounting policies adopted are set out below.

Exemption from audit

For the year ended 31 March 2023, the Company was entitled to exemption from audit under the EU Accounting Directive 2013/34/EU and its members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 479A of the Companies Act 2006.

Consolidated financial statements

The Company is exempt by virtue of Section 400 of the Companies Act 2006 from the requirement to prepare group financial statements as it is itself a wholly owned subsidiary undertaking of Sertec Corporation Limited which is registered in England and Wales and prepares consolidated financial statements. These financial statements present information about the Company as an individual undertaking and not about its group.

Disclosure exemptions permitted by FRS102

As a wholly owned subsidiary of Sertec Corporation Limited, which produces publicly available consolidated financial statements, the Company has taken advantage of certain disclosure exemptions permitted in FRS 102. A summary of the disclosure exemptions taken are listed below:

- (a) The requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv).
- (b) The requirements of Section 7 Statement of Cash Flows and Section 3 Financial Statement Presentation paragraph 3.17(d).
- (c) Certain disclosure requirements of Section 11 and Section 12.
- (d) The requirement of Section 33 Related Party Disclosures paragraph 33.7.

For the disclosure exemptions listed in point (c), the equivalent disclosures are included in the consolidated financial statements of the Company's ultimate parent undertaking, Sertec Corporation Limited, that are publicly available from Sertec Corporation Limited, Wincaster House, Gorse Lane, Coleshill, Birmingham, England, B46 1JU.

Going concern

The Financial Statements have been prepared on a going concern basis, which the Directors believe to be appropriate for the reasons set out below:

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

2 Statements of compliance and significant accounting policies (continued)

At the year end the company had net current liabilities of £13,686k (2022: £11,668k). However, the Company is part of group-wide guarantees and funding arrangements, and the board of directors of the Company's ultimate parent undertaking have performed detailed assessments to evaluate the going concern basis adopted. Based on this assessment, the directors have formed a judgement at the time of approving the financial statements that the Company has adequate resources available to continue operating and to discharge all financial obligations as they fall due for the foreseeable future from the date of approval of the financial statements.

Revenue recognition

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Revenue is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Intangible assets

Intangible assets are initially recognised at cost. After recognition, under the cost model, intangible assets are measured at cost less any accumulated amortisation and any accumulated impairment losses.

Development costs relate to new project related costs. They will be amortised over 7 years on a straight-line basis following full production initiation.

Tangible fixed assets

Tangible fixed assets are stated at historical cost less accumulated depreciation and any accumulated impairment losses. Historical cost includes expenditure that is directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.

At each reporting date the Company assess whether there is any indication of impairment. If such indication exists, the recoverable amount of the asset is determined which is the higher of its fair value less costs to sell and its value in use. An impairment loss is recognised where the carrying amount exceeds the recoverable amount.

The Company adds to the carrying amount of an item of fixed assets the cost of replacing part of such an item when that cost is incurred, if the replacement part is expected to provide incremental future benefits to the Company. The carrying amount of the replaced part is derecognised. Repairs and maintenance are charged to profit or loss during the period in which they are incurred.

Depreciation is charged so as to allocate the cost of assets less their residual value over their estimated useful lives, using straight line and reducing balance methods.

Depreciation is provided on the following basis:

Leasehold improvements	- 4%-10% straight line basis
Motor vehicles	- 25% straight line basis
Fixtures, fittings & computers	- 20 -33.3% straight line basis

The assets' residual values, useful lives and depreciation methods are reviewed, and adjusted prospectively if appropriate, or if there is an indication of a significant change since the last reporting date.

Gains and losses on disposals are determined by comparing the proceeds with the carrying amount and are recognised within the Profit and loss account.

Fixed asset investments

Investments in subsidiaries are measured at cost less accumulated impairment.

Debtors

Short term debtors are measured at transaction price, less any impairment.

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

2 Statements of compliance and significant accounting policies (continued)

Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours.

Creditors

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

Finance costs

Finance costs are charged to the profit and loss account over the term of the debt using the effective interest method so that the amount charged is at a constant rate on the carrying amount.

Taxation

Current taxation, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the reporting date.

Deferred taxation is recognised (without discounting), in respect of all timing differences between the treatment of certain items for taxation and accounting purposes which have arisen but not reversed by the reporting date, except as otherwise required by FRS 102.

Leases

Assets held under finance leases, which are leases where substantially all the risks and rewards of ownership of the asset have passed to the Company are capitalised and are depreciated over their useful lives. The capital elements of future obligations under the leases are included as liabilities in the balance sheet. The interest elements of the rental obligations are charged in the profit and loss account over the periods of the leases and represent a constant proportion of the balance of capital repayments outstanding.

Rentals payable under operating leases are charged to the profit and loss account on a straight-line basis over the period of the lease.

Pensions

The Company operates a defined contribution pension scheme. Contributions are charged in the profit and loss account as they become payable in accordance with the rules of the scheme. Differences between contributions payable in the period and contributions actually paid are shown in either accruals or *prepayments in the balance sheet*.

Government grants

Grants from the government are recognised at their fair value where there is a reasonable assurance that the grant will be received, and the Group will comply with all attached conditions.

Government grants relating to costs are deferred and recognised in the profit and loss account over the period necessary to match them with the costs that they are intended to compensate.

Government grants relating to intangible or tangible assets are included in creditors as deferred government grants and are credited to the profit and loss account on a straight line basis over the expected lives of the related assets.

Key sources of estimation uncertainty and key judgements made by management

The directors consider that there are no key sources of estimation uncertainty or key judgements by management that are required to be disclosed.

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

3 Turnover

The whole of the Company's turnover is attributable to shared management and distribution services provided by the Company to other group undertakings.

4 Operating profit

	Note	2023 £000	2022 £000
Operating profit is stated after charging:			
Depreciation	8	85	270
Amortisation		422	-
Other operating lease rentals		286	291
Defined contribution pension cost	6	234	293
Foreign exchange losses		142	- 28
Exceptional operating expenses:			
Restructuring costs		185	1,142
Project costs		-	2,414
Other		176	-

5 Staff costs

	2023 £000	2022 £000
Staff costs (which includes Directors' remuneration) were as follows:		
Wages and salaries	6,282	3,416
Social security costs	607	464
Cost of defined contribution scheme	77	293
	6,966	4,173

	2023 No.	2022 No.
The monthly average number of employees (including directors) during the year was as follows:		
Directors and senior management	8	10
Production	1	1
Office and administration	121	143
	130	154

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

6 Directors' remuneration

	2023 £000	2022 £000
Remuneration and benefits in kind	786	1,081
Company contributions to defined contribution pension schemes	59	57
	845	1,138

During the year retirement benefits were accruing to 4 directors (2022: 3 directors) in respect of defined contribution pension schemes.

The highest paid director received remuneration of £266k (2022: £305k). The value of the Company's contributions paid to a defined contribution pension scheme in respect of the highest paid director amounted to £22k (2022: £21k).

7 Interest payable and similar charges

	2023 £000	2022 £000
Bank interest payable	-	28
Finance leases and hire purchase contracts	(1)	35
	(1)	63

8 Taxation

	2023 £000	2022 £000
Corporation Tax:		
Current tax on loss for the year	-	-
Adjustments in respect of previous periods	-	-
Total current tax	-	-
Deferred tax:		
Origination and reversal of timing differences	(283)	(67)
Adjustment in respect of prior periods	43	-
Effect of tax rate change on opening balance	-	(53)
Total deferred tax	(240)	(120)
Total Tax	(240)	(120)

Sertec Group Holdings Limited

**Notes to the financial statements
for the year ended 31 March 2023**

9 Taxation (continued)

Factors affecting tax charge for the year

The tax assessed for the year is period is lower than (2022: lower than) the standard rate of corporation tax in the UK of 19% (2022: 19%). The differences are explained below:

	2023	2022
	£000	£000
Profit on ordinary activities before tax	(1,275)	694
Profit on ordinary activities multiplied by the standard rate of corporation tax in the UK of 19% (2022 - 19%)	(242)	132
Effects of:		
Timing differences	(44)	956
Expenses not deductible for tax purposes	68	574
Income not taxable	-	(235)
Effects of group relief	-	(1,485)
Adjustments in respect of prior periods	44	-
Tax rate changes	(68)	-
Effect of tax rate change on opening balance	-	(69)
Other	-	7
Non-qualifying depreciation	2	-
Total tax charge for the year	(240)	(120)

9 Intangible fixed assets

	Development Costs	Total
	£000	£000
Cost		
At 1 April 2022	2,934	2,934
Additions	503	503
At 31 March 2023	3,437	3,437
Depreciation		
At 1 April 2022	-	-
Charge for the year	422	422
At 31 March 2023	422	422
Net book value		
At 31 March 2023	3,015	3,015
At 31 March 2022	2,934	2,934

Sertec Group Holdings Limited

Notes to the financial statements
for the year ended 31 March 2023

10 Tangible fixed assets

	Leasehold improvements £000	Fixtures & fittings £000	Computer equipment £000	Total £000
Cost or valuation				
At 1 April 2022	425	718	4,642	5,785
Additions	-	-	184	184
As at 31 March 2023	425	718	4,826	5,969
Depreciation				
At 1 April 2022	109	685	4,585	5,379
Depreciation	21	5	59	85
At 31 March 2023	130	690	4,644	5,464
Net book value				
At 31 March 2023	295	28	182	505
At 31 March 2022	316	33	57	406

11 Fixed asset investments

	Shares in subsidiary undertakings £000
Cost or valuation	
At 1 April 2022	16,826
Disposals	-
At 31 March 2023	16,826
Provision for diminution in value	
At 1 April 2022 and 31 March 2023	-
Net book value	
At 31 March 2023	16,826
At 31 March 2022	16,826

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

11 Fixed asset investments (continued)

Details of all subsidiary undertakings are as follows:

Name of subsidiary	Country of incorporation	Type & percentage of shares held	Nature of business
<i>Direct subsidiaries:</i>			
AWC Industries Limited ⁽¹⁾	England & Wales	100% ordinary shares	Intermediate holding company
<i>Indirect subsidiaries:</i>			
Sertec Auto Structures Hungary Kft ⁽²⁾	Hungary	100% ordinary shares	Manufacturer of general pressings & welded assemblies
Sertec Fine Blanking GmbH ⁽³⁾	Germany	100% ordinary shares	Manufacturer of fine blanked components

(1) The registered address of these companies is Wincaster House, Gorsey Lane, Coleshill, Birmingham, West Midlands, B46 1JU.

(2) The registered address of these companies is 2881. Aszar, Koztarsasagut 15A, Hungary. This entity was created on merger of Sertec Auto Structures Property Kft and Sertec Auto Structures (Hungary) Bt. on 1 April 2022.

(3) The registered address of this company is Bockhackerstrasse, D-42499, Huckeswagen, Germany.

12 Debtors

	2023	2022
	£000	£000
Trade debtors	497	43
Amounts owed by group undertakings	14,360	9,039
Prepayments and accrued income	985	2,213
Deferred taxation (note 17)	528	289
Amounts due by shareholders	-	3
	16,370	11,587

Amounts owed by group undertakings are interest free, unsecured and repayable on normal payment terms.

Sertec Group Holdings Limited

**Notes to the financial statements
for the year ended 31 March 2023**

13 Creditors: Amounts falling due within one year

	2023	2022
	£000	£000
Trade creditors	634	1,589
Amounts owed to group undertakings	26,950	20,213
Corporation tax	-	3
Taxation and social security	196	266
Obligations under finance lease and hire purchase contracts	2	7
Other creditors	901	1,260
Accruals and deferred income	1,618	936
	30,301	24,274

Amounts due under hire purchase and finance lease agreements are secured on the individual assets concerned.

Amounts due to group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

14 Provisions for other liabilities

	Restructuring	Total
	£000	£000
At 1 April 2022	1,025	1,025
Charged / (credited) to profit & loss account	(803)	(803)
At 31 March 2023	222	222

Sertec Group Holdings Limited

**Notes to the financial statements
for the year ended 31 March 2023**

15 Deferred tax

	Deferred taxation	Total
	£000	£000
At 1 April 2022	(289)	(289)
Charged / (credited) to profit & loss account	(239)	(239)
At 31 March 2023	(528)	(528)

The deferred tax asset is made up as follows:

	2023	2022
	£000	£000
Decelerated capital allowances	13	(143)
Short term timing differences	(9)	(146)
Losses and other deductions	(532)	-
Total deferred tax asset	(528)	(289)

16 Hire purchase & finance leases

	2023	2022
	£000	£000
Minimum lease payments under hire purchase fall due as follows:		
Within one year	2	7
	2	7

17 Share capital

	2023	2022
	£000	£000
Allotted, called up and fully paid		
10,000 (2022: 10,000) Ordinary shares of £1 each	10	10

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

18 Reserves

Profit & loss account

Represents the cumulative profits and losses, net of dividends paid and other adjustments.

19 Contingent liabilities

The Company, under Group registration, is jointly and severally liable for Value Added Tax due by other Group companies. At 31 March 2023 the total liability amounted to £1,052k (2022: £4,063k).

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

20 Pension commitments

The Company operates a defined contributions pension scheme. The assets of the scheme are held separately from those of the Company in an independently administered fund. The pension cost charge represents contributions payable by the Company to the fund and amounted to £234k (2022: £367k). Contributions totalling £39k (2022: £39k) were payable to the fund at the reporting date and are included in Creditors.

21 Capital and other commitments

At the reporting date, the Company had the following capital commitments:

	2023 £000	2022 £000
Contracts for future capital expenditure not provided in the financial statements – plant and equipment	250	-

At the reporting date the Company had outstanding commitments for future minimum lease payments under non-cancellable operating leases which fall due as follows:

	2023 £000	2022 £000
Land and buildings		
Not later than 1 year	1,057	1,057
Later than 1 year and not later than 5 years	4,228	4,228
Later than 5 years	8,544	9,601
Total	13,829	14,886
Other	2023 £000	2022 £000
Not later than 1 year	407	435
Later than 1 year and not later than 5 years	259	343
Total	666	778

Sertec Group Holdings Limited

Notes to the financial statements for the year ended 31 March 2023

22 Related party transactions

The following balances are owed by directors to the Company:

	2023 £'000	2022 £'000
G Adams	-	3

The following balances are owed by the Company to shareholders of the Group as at 31 March 2023:

	2023 £'000	2022 £'000
R Jessop	-	16

The following balances are owed by shareholders to the company as at 31 March 2023:

	2023 £'000	2022 £'000
G Mosedale	-	7

23 Parent undertaking and controlling party

The Company's immediate parent undertaking is Sertec Group Limited, a company registered in England and Wales. The Company's ultimate parent undertaking and controlling party is Sertec Corporation Limited a company registered in England and Wales.

The largest and smallest group in which the results of the Company are consolidated is that of Sertec Corporation Limited, its parent company. Sertec Corporation Limited has a diverse shareholding and so there is no ultimate controlling party. Consolidated financial statements of Sertec Corporation Limited are publicly available from its registered office at Wincaster House, Gorsey Lane, Coleshill, Birmingham, England, B46 1JU.