

LAWRENCE HOUSE NOMINEES LIMITED
FINANCIAL STATEMENTS
INFORMATION FOR FILING WITH THE REGISTRAR
FOR THE YEAR ENDED 31 DECEMBER 2021

LAWRENCE HOUSE NOMINEES LIMITED
REGISTERED NUMBER:03002176

BALANCE SHEET
AS AT 31 DECEMBER 2021

	Note	2021 £	2020 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets			
		<u>£ 100</u>	<u>£ 100</u>
Capital and reserves			
Called up share capital		100	100
		<u>£ 100</u>	<u>£ 100</u>

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 September 2022.

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Nicholas David O'shea
Director

The notes on pages 2 to 3 form part of these financial statements.

LAWRENCE HOUSE NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

1. General information

Lawrence House Nominees Limited is a private limited company incorporated in England and Wales.

The registered office is Lawrence House, Summer Hill, Harbledown, Canterbury, Kent, CT2 8GT.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

3. Debtors

	2021 £	2020 £
Other debtors	100	100
	<u>£ 100</u>	<u>£ 100</u>

4. Controlling party / Ultimate parent undertaking and controlling party

At the balance sheet date, the immediate parent undertaking is Pharon Independent Financial Advisers Limited, a company incorporated in England and Wales.

Pharon Independent Financial Advisers Limited is the controlling party of the company.

The parent undertaking of the largest group to consolidate these financial statements is Pharon Independent Financial Advisers Limited, a company incorporated in England and Wales. The registered address of the company is Lawrence House, Summer Hill, Harbledown, Canterbury, Kent CT2 8GT.

The ultimate parent undertaking is Pharon Independent Financial Advisers Limited, a company incorporated in England and Wales.

Pharon Independent Financial Advisers Limited is also the most senior parent entity producing publicly available financial statements.

Pharon Independent Financial Advisers Limited is the ultimate controlling party of the company.

The company is exempt from the requirement of preparing consolidated financial statements as it is a subsidiary undertaking included in consolidated financial statements for a larger group, by a parent undertaking established under the law of any part of the United Kingdom.

Pharon Independent Financial Advisers Limited has prepared consolidated financial statements which include this company and are publicly available.

LAWRENCE HOUSE NOMINEES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

5. Auditors' information

The auditors' report on the financial statements for the year ended 31 December 2021 was unqualified.

The audit report was signed on 30 September 2022 by Mr Andrew John Childs F.C.A. (Senior statutory auditor) on behalf of Magee Gammon Corporate Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.