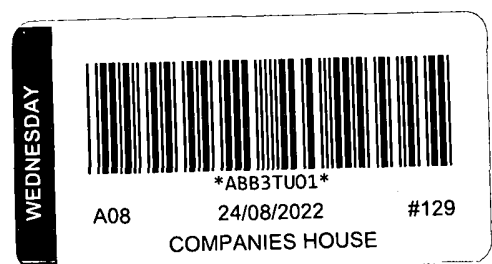


COMPANY NO: 00755565 (England & Wales)

PROCTOR INDUSTRIES LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2021



Proctor Industries Ltd

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Proctor Industries Ltd

Company Information

Directors

A.A. Proctor

Secretary

W D John

Registered Office

Winchmore Hill
Amersham
Buckinghamshire
HP7 0NZ

Registered No:

755565 (England and Wales)

Proctor Industries Ltd

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 director personally.

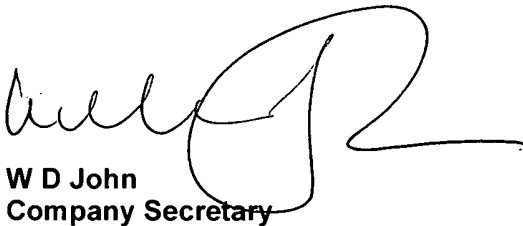
Directors

The directors of the company during the year and his interest 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

A handwritten signature in black ink, appearing to read 'W D John', is written over the printed name and title.

W D John
Company Secretary

20 August 2022

Proctor Industries Ltd

**Balance Sheet
As at 31 December 2021**

	Note	2021 £	2020 £
Current Liabilities			
Creditors – amount due to holding company		<u>(18)</u>	<u>(18)</u>
Total Assets less current liabilities		<u>(18)</u>	<u>(18)</u>
Share Capital			
Called up Share Capital	2	51	51
Profit & Loss Account		<u>(69)</u>	<u>(69)</u>
Shareholders' Funds		<u>(18)</u>	<u>(18)</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



Proctor Industries Ltd

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

Authorised;

			2021 £	2020 £
Number	Class	Nominal Value		
1,000	Ordinary	£1	1,000	1,000
			<u> </u>	<u> </u>

Allotted issued and fully paid;

51	Ordinary	£1	51	51
			<u> </u>	<u> </u>

3. Ultimate Holding Company

Securon Limited is the company's immediate and ultimate holding company. A A Proctor is the ultimate controlling party by virtue of her ownership of 100% of issued ordinary share capital of Securon Limited.