

COMPANY NO: 555679 (England & Wales)

SECURON LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2022



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 2022

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

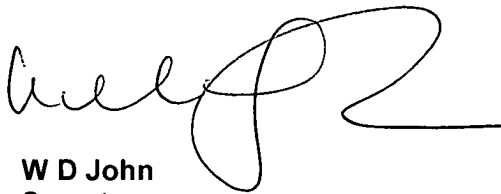
The directors of the company during the year and their interests in shares of the company were:-

Number of £1 ordinary shares
at 31 December 2022 and 2021

A.A. Proctor

-

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'W D John', with a long horizontal stroke extending to the right.

W D John
Secretary

20 August 2023

Securon Limited
Balance Sheet
As at 31 December 2022

	Note	2022 £	2021 £
Capital and Reserves			
Called up Share Capital	2	100	100
Profit & Loss Account		<u>(100)</u>	<u>(100)</u>
Shareholders' Funds			
		<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 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 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 2023 and were signed on its behalf by;

A.A. Proctor
Director



Securon Limited

Notes to the Financial Statements For the year ended 31 December 2022

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 2021).

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

2. Called up Share Capital

			2022 £	2021 £
Number:	Class:	Nominal value:		
Authorised				
100	Ordinary	£1	100	100
			<hr/>	<hr/>
Allotted issued and fully paid;				
100	Ordinary	£1	100	100
			<hr/>	<hr/>

3. Ultimate Holding Company

Securon Holdings Limited is the company's ultimate parent company