

**COMPANY NUMBER: 245156**

**TIGRUP NO.14 LIMITED**

**BALANCE SHEET AS AT 31 JULY 2021**

	Note	31 July 2021 £'000	31 July 2020 £'000
<b>Current assets</b>			
<b>Debtors falling due within one year</b>			
Amounts owed by group undertakings	2	2,232	2,232
<b>Net assets</b>		2,232	2,232
<b>Capital and reserves</b>			
Called up share capital	3	1,375	1,375
Share premium account		352	352
Profit and loss account		505	505
<b>Total shareholders' funds</b>		2,232	2,232

For the year ended 31 July 2021, the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The accounts have been prepared in accordance with "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ('FRS 102') and the Companies Act 2006.

Approved by the Board of Directors on 18 November 2021 and signed on its behalf by

*Marc Furlonger*

**Marc Furlonger**  
**Director**

18 November 2021

THURSDAY



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**COMPANY NUMBER: 245156**

**TIGRUP NO.14 LIMITED**

**NOTES TO THE ACCOUNTS**

### **1. Basis of preparation**

The accounts have been prepared on a going concern basis and in accordance with the Companies Act 2006, as amended and with all applicable accounting standards in the United Kingdom under the historical cost convention.

### **2. Debtors**

	<b>31 July 2021 £'000</b>	<b>31 July 2020 £'000</b>
<b>Amounts falling due within one year</b>		
Amounts owed by Group undertakings	<u>2,232</u>	<u>2,232</u>

The amounts owed by Group undertakings represent an interest free loan to EIS Group plc (EIS). EIS is a wholly owned subsidiary of Smiths Group plc. This loan is repayable on demand. Accordingly, the loan is classified as "Debtors – amounts falling due within year".

### **3. Share capital**

	<b>31 July 2021 £'000</b>	<b>31 July 2020 £'000</b>
<b>Authorised</b>		
7,000,000 (2020: 7,000,000) ordinary shares of £0.20 each	<u>1,400</u>	<u>1,400</u>
<b>Issued and fully paid</b>		
6,875,000 (2020: 6,875,000) ordinary shares of £0.20 each	<u>1,375</u>	<u>1,375</u>

### **4. Related parties**

The Company has taken advantage of the exemption provided by FRS 102 Section 33 not to disclose transactions with entities that are, directly or indirectly, wholly owned by Smiths Group plc.

### **5. Ultimate parent undertaking**

For the year ended 31 July 2021, TIGrup No.14 Limited was a subsidiary of EIS Group plc.

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and is registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, 4<sup>th</sup> Floor, 11-12 St James Square, London, SW1Y 4LB.