

AVON PROTECTION UK LIMITED

(FORMERLY AVON PROTECTION LIMITED)

DIRECTORS' REPORT

Directors: Miles Ingrey-Counter
Paul McDonald
Nick Keveth

Secretary: Miles Ingrey-Counter

Registered Office: Hampton Park West
Semington Road
Melksham
Wiltshire
SN12 6NB

The directors present the annual report and financial statements of the company for the year ended 30 September 2021.

No dividends have been paid or proposed during the year (2020: nil).

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has not traded during the year. There has been no income or expenditure and no change in the company's financial position.

2. DIRECTORS

The directors of the company who were in office during the year and up to the date of signing the financial statements are listed above.

None of the directors had a beneficial interest in the shares of the company.

The beneficial interests of Paul McDonald and Nick Keveth in the shares and share options of the ultimate holding company, Avon Protection plc, are disclosed in the financial statements of that company.

At the end of the financial year Miles Ingrey-Counter held shares in Avon Protection plc totalling 27,253 (2020: 24,630).

Under the Performance Share Plan 2010, a description of which is given in the Annual Report of the ultimate controlling party Avon Protection plc, the following options have been granted to Miles Ingrey-Counter:

Granted 2017/18 (for the qualifying period ending 30 Sep 2020)	Granted 2018/19 (for the qualifying period ending 30 Sep 2021)	Granted 2019/20 (for the qualifying period ending 30 Sep 2022)	Total option awards outstanding at 30 Sep 2020	Vested during the year	Lapsed during the year	Granted 2020/21 (for the qualifying period ending 30 Sep 2023)	Total option awards outstanding at 30 Sep 2021
11,877	11,718	9,832	33,427	(11,877)	-	6,918	28,468

By order of the board



M Ingrey-Counter,
Company Secretary
Melksham, Wiltshire

8 February 2022



**AVON PROTECTION UK LIMITED
(FORMERLY AVON PROTECTION LIMITED)**

BALANCE SHEET

AS AT 30 SEPTEMBER 2021

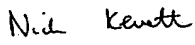
	2021 £	2020 £
CURRENT ASSETS		
Amounts owed by group undertakings	<u>30,000</u>	<u>30,000</u>
SHARE CAPITAL		
Authorised, called up and fully paid: 30,000 ordinary shares of £1 each	<u>30,000</u>	<u>30,000</u>

For the year ended 30 September 2021 the company was entitled to exemption from audit under section 480(2) 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

These financial statements were approved by the board of directors on 8 February 2022 and were signed on its behalf by:


Miles Ingrey-Counter

 }
Nick Keveth } Directors