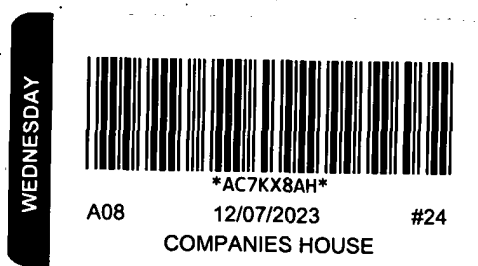


Belron Technical Limited

Report and Financial Statements

31 December 2022

Registered number: 1694812



Belron Technical Limited

Directors' Report

As at 31 December 2022

The directors present their annual report together with the financial statements for the year ended 31 December 2022.

PRINCIPAL ACTIVITY

The company did not trade during the current year or preceding year and is not expected to trade in the future.

DIRECTORS

The directors who served during the year and since the year end are shown below:

G Lubner

Resigned 28 February 2023

C Pettitt

Appointed 8 January 2021

Anshu Varma

Appointed 1 March 2023

BY ORDER OF THE BOARD

Clare Pettitt

C Pettitt
Director

Date: 28-06-2023

Milton Park
Stroude Road
Egham
Surrey TW20 9EL

Belron Technical Limited

Balance Sheet

31 December 2022

	Notes	As at 31 Dec 2022 £	As at 31 Dec 2021 £
Current assets			
Cash at bank and in hand		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called-up share capital	2	1,000	1,000
Profit and loss account		-	-
Total equity shareholders' funds	2	1,000	1,000

Audit Exemption Statement

For the period ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparations of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the Board:

Clare Pettitt

C Pettitt

Director

Date: 28-06-2023

Company registered number 07558241

The accompanying notes are an integral part of this balance sheet.

Belron Technical Limited

Notes to financial statements

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	As at 31 Dec 2022 £	As at 31 Dec 2021 £
<i>Allotted, called-up and fully-paid</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3. Ultimate Parent Company

The largest and smallest group in which the results of the Company are consolidated is that headed by Belron Group SA ("BGSA"). The consolidated financial statements of Belron Group S.A. may be obtained from their registered office at Belron Group S.A., 9b Boulevard Prince Henri, L-1724, Luxembourg R.C.S., Luxembourg B216991.

The company is a subsidiary of Belron International Limited, incorporated in England and Wales..

The directors of the Company consider D'leteren Group SA/NV (which was previously called SA D'leteren NV) to be the ultimate beneficial owner of the Company by virtue of voting rights.