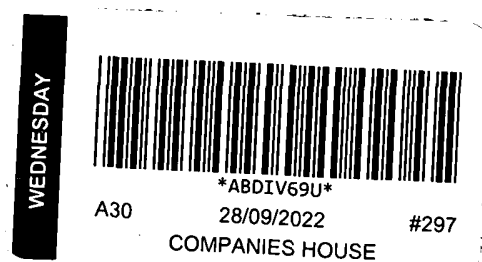

THE SYLVAN CORPORATION LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 December 2021



THE SYLVAN CORPORATION LIMITED

COMPANY INFORMATION

Directors	C P Evans (resigned 2 March 2021) J J H Evans (resigned 2 March 2021) R B N Brodie (appointed 2 March 2021, resigned 29 November 2021) G J Boyle (appointed 2 March 2021) S McAllister (appointed 2 March 2021)
Registered number	02684020
Registered office	6-10 Withey Court Western Industrial Estate Caerphilly Mid Glamorgan CF83 1BF

THE SYLVAN CORPORATION LIMITED

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THE SYLVAN CORPORATION LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 December 2021

The directors present their report and the unaudited financial statements for the period ended 31 December 2021. The company changed the accounting year end from 23 October to 31 December and therefore these accounts present the financial performance for over 14 months from 24 October 2020 to 31 December 2021.

Principal activity

The company is dormant and has not traded during the period. Any expenses have been borne by beneficial owners of issued share capital personally.

Directors

The directors who served during the period were:

C P Evans (resigned 2 March 2021)
J J H Evans (resigned 2 March 2021)
R B N Brodie (appointed 2 March 2021, resigned 29 November 2021)
G J Boyle (appointed 2 March 2021)
S McAllister (appointed 2 March 2021)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 28 September 2022 and signed on its behalf by



G J Boyle
Director

THE SYLVAN CORPORATION LIMITED
Registered number: 02684020

BALANCE SHEET
AS AT 31 DECEMBER 2021

	31 December 2021 £	23 October 2020 £
Current liabilities		
Creditors : amounts falling due within one year	(799)	(799)
Net liabilities	<u>(799)</u>	<u>(799)</u>
Capital and reserves		
Called up share capital	100	100
Profit and loss account	(899)	(899)
	<u>(799)</u>	<u>(799)</u>

For the period ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS102 Section 1A – small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 September 2022 by


G J Boyle
Director

The notes on page 3 form part of these financial statements.

THE SYLVAN CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021

1. General information

The Sylvan Corporation Limited is a private company limited by shares, registered in England and Wales. Its registered number is 02684020, and its registered address is 6-10 Withey Court, Western Industrial Estate, Caerphilly, Mid Glamorgan, United Kingdom, CF83 1BF.

The financial statements are prepared in Sterling, which is the functional currency of the Company. Monetary amounts in these financial statements are rounded to the nearest £1.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2021. The company has not traded during the period or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.