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**THE SYLVAN CORPORATION LIMITED**

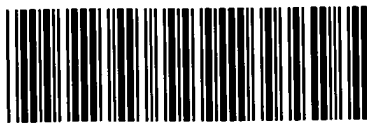
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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 December 2022**

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**THE SYLVAN CORPORATION LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	G J Boyle S McAllister R Salmond (appointed 16 February 2023)
<b>Registered number</b>	02684020
<b>Registered office</b>	6-10 Withey Court Western Industrial Estate Caerphilly Mid Glamorgan CF83 1BF

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**THE SYLVAN CORPORATION LIMITED**

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**THE SYLVAN CORPORATION LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 December 2022**

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The directors present their report and the unaudited financial statements for the year ended 31 December 2022.

**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 year were:

G J Boyle  
S McAllister

**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 21/09/23 and signed on its behalf by



R Salmond  
Director

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**THE SYLVAN CORPORATION LIMITED**  
Registered number: 02684020

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**BALANCE SHEET**  
**AS AT 31 DECEMBER 2022**

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	2022 £	2021 £
<b>Current liabilities</b>		
Creditors : amounts falling due within one year	(799)	(799)
<b>Net liabilities</b>	<u>(799)</u>	<u>(799)</u>
<b>Capital and reserves</b>		
Called up share capital	100	100
Profit and loss account	(899)	(899)
	<u>(799)</u>	<u>(799)</u>

For the year ended 31 December 2022 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 21/09/23 by



**R Salmond**  
Director

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

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## THE SYLVAN CORPORATION LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

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#### 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 year ended 31 December 2022. The company has not traded during the year or during the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 3. Controlling party

The company is a 100% owned subsidiary of Direct Healthcare Group Holdings Limited. As at 31 December 2022 the parent company is DHG Holdco S.a.r.l, an entity incorporated in Luxembourg which is the largest and smallest group into which the results of this company are consolidated. The ultimate controlling party is Archimed SAS, an entity incorporated in France.