

**NEWMARK TECHNOLOGY (C-CURE
DIVISION) LIMITED**

Report and Unaudited Financial Statements

Year Ended

30 April 2021

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NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Annual report and financial statements for the year ended 30 April 2021

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Directors

P Campbell-White

Registered office

91 Wimpole Street, London W1G 0EF

Company number

3027502

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Report of the directors for the year ended 30 April 2021

The directors present their report together with the financial statements for the year ended 30 April 2021.

Principal activities and trading review

The company has not traded during the current or preceding year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

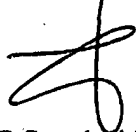
G Feltham (resigned 3 September 2021)

P Campbell-White (appointed 6 September 2021)

P Campbell-White is also a director of the ultimate parent company, Newmark Security PLC.

This report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

On behalf of the Board



P Campbell-White
Director

Date: 24 November 2021

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Balance sheet as at 30 April 2021

	Note	2021 £	2020 £
Creditors: amounts falling due within one year			
Amount owed to group undertakings		(1,183)	(1,183)
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account - Deficit		(1,185)	(1,185)
		<u> </u>	<u> </u>
Shareholders' funds		(1,183)	(1,183)
		<u> </u>	<u> </u>

The company did not trade during the current or previous period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 30 April 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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.

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

The financial statements were approved by the Board and authorised for issue on 24 November 2021.



P Campbell-White
Director

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

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Notes forming part of the financial statements for the period ended 30 April 2021 (*Continued*)

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Called up share capital

Allotted, called up and fully paid

	2021 £	2020 £
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Related party disclosures

Newmark Security PLC has incurred the cost of the company's annual return fee.

4 Ultimate parent company

As at 30 April 2021 the directors regard Newmark Security PLC as the ultimate parent undertaking, a company registered in England and Wales which is the parent of both the smallest and largest groups of which the company is a member. Copies of the parent company's consolidated financial statements may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ