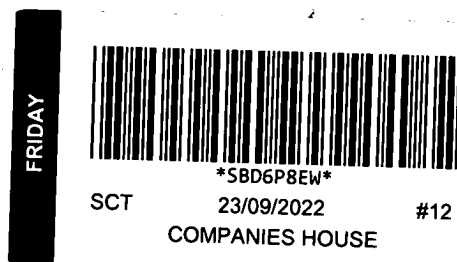
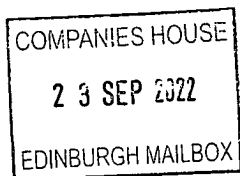


BUSINESS CONTINUITY CENTRES LIMITED
Unaudited Financial Statements
For the financial year ended 31 December 2021
Pages for filing with the registrar



BUSINESS CONTINUITY CENTRES LIMITED
Unaudited Financial Statements
For the financial year ended 31 December 2021

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BUSINESS CONTINUITY CENTRES LIMITED

COMPANY INFORMATION

For the financial year ended 31 December 2021

DIRECTORS

R A Coupland

B M Petzer

SECRETARY

B M Petzer

REGISTERED OFFICE

Blue Square House

Priors Way

Maidenhead

SL6 2HP

United Kingdom

COMPANY NUMBER

04834297 (England and Wales)

SOLICITORS

Goodwin Procter (UK) LLP

100 Cheapside

London

EC2V 6DY

BUSINESS CONTINUITY CENTRES LIMITED**BALANCE SHEET****As at 31 December 2021**

	Note	2021 £	2020 £
Current assets			
Debtors	3	2	387,812
		<u>2</u>	<u>387,812</u>
Net current assets		<u>2</u>	<u>387,812</u>
Total assets less current liabilities		<u>2</u>	<u>387,812</u>
Net assets		<u>2</u>	<u>387,812</u>
Capital and reserves			
Called-up share capital	4	1	105
Profit and loss account		<u>1</u>	<u>387,707</u>
Total shareholder's funds		<u>2</u>	<u>387,812</u>

For the financial year ending 31 December 2021 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the financial year 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; and
- These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and a copy of the Profit and Loss Account has not been delivered.

The financial statements of Business Continuity Centres Limited (registered number: 04834297) were approved and authorised for issue by the Board of Directors on September 20, 2022. They were signed on its behalf by:

DocuSigned by:

Brad Petzer

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B M Petzer
Director

BUSINESS CONTINUITY CENTRES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the financial year ended 31 December 2021

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the financial year and to the preceding financial year, unless otherwise stated.

General information and basis of accounting

Business Continuity Centres Limited (the Company) is a private Company limited by shares and is registered in England and Wales. The address of the Company's registered office is Blue Square House, Priors Way, Maidenhead, SL6 2HP, United Kingdom.

The financial statements have been prepared under the historical cost convention, and in accordance with section 1A of Financial Reporting Standard 102 (FRS 102) 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' issued by the Financial Reporting Council.

The functional currency of the Company is considered to be pounds sterling.

Going concern

The directors have prepared the financial statements on the basis other than going concern, due to a corporate simplification process being undertaken, during which this Company will be liquidated.

Interest income

Interest income is recognised when it is probable that the economic benefits will flow to the Company and the amount of revenue can be measured reliably. Interest income is accrued on a time basis, by reference to the principal outstanding at the effective interest rate applicable, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to that asset's net carrying amount on initial recognition.

Taxation

Current tax

Current tax is provided at amounts expected to be paid (or recoverable) using the tax rates and laws that have been enacted or substantively enacted at the Balance Sheet date.

Deferred tax

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the Company's financial statements. Deferred tax is provided in full on timing differences which result in an obligation to pay more or less tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws. Deferred tax assets and liabilities are not discounted.

The carrying amount of deferred tax assets are reviewed at each reporting date and a valuation allowance is set up against deferred tax assets so that the net carrying amount equals the highest amount that is more likely than not to be recovered based on current or future taxable profit.

Impairment of assets

Assets, other than those measured at fair value, are assessed for indicators of impairment at each Balance Sheet date. If there is objective evidence of impairment, an impairment loss is recognised in the Profit and Loss Account.

BUSINESS CONTINUITY CENTRES LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)
For the financial year ended 31 December 2021

Financial instruments

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument.

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities.

Financial assets and liabilities are only offset in the Balance Sheet when, and only when there exists a legally enforceable right to set off the recognised amounts and the Company intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

Dividends

Equity dividends are recognised when they become legally payable.

2. Employees

	2021	2020
	Number	Number
Monthly average number of persons employed by the Company during the year, including directors	2	2

The employee numbers above include only the directors of the Company.

3. Debtors

	2021	2020
	£	£
Amounts owed by Group undertakings	2	387,812

4. Called-up share capital

	2021	2020
	£	£
Allotted, called-up and fully-paid		
1 Ordinary share of £1.00 (2020: 105 shares of £1.00 each)	1	105

BUSINESS CONTINUITY CENTRES LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)
For the financial year ended 31 December 2021

On 17 March 2021 in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the Board of Directors passed a special resolution to reduce the share capital of the Company from £105 to £1 by cancelling and extinguishing 104 ordinary shares of £1 each. The distributable reserve arising from the share capital reduction has been included within the accumulated Profit and Loss Account.

5. Related party transactions

No remuneration was paid to the directors by the Company during the current or prior year. The directors are remunerated by other Group companies and it is not practicable to allocate this between their services as directors of other Group companies and this Company.

The Company has taken advantage of the exemption available under FRS 102 not to disclose transactions with wholly owned members of the group, of which the Company is a member.

6. Ultimate controlling party

The immediate parent undertaking of the Company is Onyx Group Limited, which is a Company registered in England and Wales.

Monch Bidco Limited is the parent company of the smallest group for which consolidated financial statement are drawn up, including the results of this Company. Monch Bidco Limited registered office address is Blue Square House, Priors Way, Maidenhead, United Kingdom, SL6 2HP.