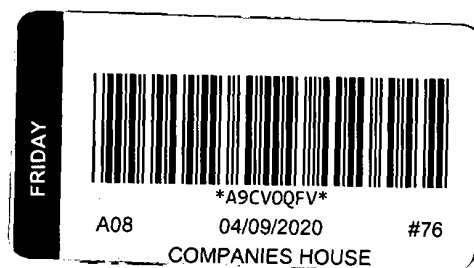


Unaudited Financial Statements

for the Year Ended 30 June 2020

for

Secure Mailing Limited



Secure Mailing Limited

Contents of the Financial Statements
for the year ended 30 June 2020

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Secure Mailing Limited

Company Information
for the year ended 30 June 2020

DIRECTORS:

Mr K E Williams
Mr S Beeching
Mr M B Fay
Miss F McCormick

REGISTERED OFFICE:

C/O Fcs Lasermail
Wood Lane
Erdington
Birmingham
B24 9QL

REGISTERED NUMBER:

05386413 (England and Wales)

Secure Mailing Limited (Registered number: 05386413)

Balance Sheet
30 June 2020

	Notes	2020 £	2019 £
CURRENT ASSETS			
Debtors	3	100	-
Cash at bank		-	21,541
		<hr/> 100	<hr/> 21,541
CREDITORS			
Amounts falling due within one year	4	-	21,441
		<hr/>	<hr/>
NET CURRENT ASSETS		<hr/> 100	<hr/> 100
TOTAL ASSETS LESS CURRENT LIABILITIES		<hr/> 100	<hr/> 100
CAPITAL AND RESERVES			
Called up share capital	5	100	100
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		<hr/> 100	<hr/> 100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2020 in accordance with Section 476 of the Companies Act 2006.

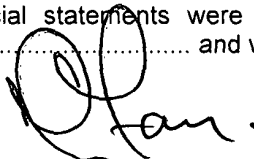
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on and were signed on its behalf by:


.....
Mr M B Fay - Director


.....
Mr K E Williams - Director

The notes form part of these financial statements

Secure Mailing Limited

Notes to the Financial Statements
for the year ended 30 June 2020

1. STATUTORY INFORMATION

Secure Mailing Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statement are presented in sterling (£) and made up to 30th June each year. The company was dormant throughout the current and prior period.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020	2019
	£	£
Amounts owed by group undertakings	100	-
	<u>100</u>	<u>-</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020	2019
	£	£
Amounts owed to group undertakings	-	21,441
	<u>-</u>	<u>21,441</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2020	2019
			£	£
80	Ordinary	£1	80	80
20	Ordinary B	£1	20	20
			<u>100</u>	<u>100</u>

6. ULTIMATE PARENT COMPANY

Facilities and Corporate Solutions Limited whose registered office is Wood Lane, Erdington, Birmingham B24 9QL own 100% of the voting issued ordinary share capital.