

**Centric Group Finance 2 Limited
(Dormant)**

**Financial Statements
Year ended 31 December 2014**

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COMPANIES HOUSE

Centric Group Finance 2 Limited

COMPANY INFORMATION

Directors

R.A. Pyman
T.F. Wood
S.D. Johnson

Secretary

D. Rushbrook

Registered Office

Lutea House
Warley Hill Business Park
The Drive
Brentwood
Essex CM13 3BE

Registered in England No 6675856

Centric Group Finance 2 Limited

DIRECTORS' REPORT

Directors' Report

The Directors submit their Report and Accounts for the year ended 31 December 2014.

Operating and financial review

The Company has been dormant throughout the year and received no income and incurred no expenditure in the year. It therefore did not make either a profit or a loss.

Directors

The Directors during the year ended 31 December 2014 were as follows :

R.A. Pyman	- appointed 9 June 2014
T.F. Wood	- appointed 9 June 2014
S.D. Johnson	- appointed 8 July 2015
J. Onslow	- resigned 8 July 2015
R. Archibald	- resigned 9 June 2014
T. Hawkins	- resigned 9 June 2014
A. Rutherford	- resigned 9 June 2014
C. Sales	- resigned 9 June 2014

Secretary

D. Rushbrook

Directors' Interests

No Director at the end of the year had any beneficial interest in the capital of the Company.

The Company is a wholly owned subsidiary undertaking of Centric Group Holdings Limited.

By order of the Board



T.F. Wood
Director

24 September 2015

Centric Group Finance 2 Limited

BALANCE SHEET

At 31 December 2014

	Note	2014 £	2013 £
Current assets			
Amounts due from group undertakings		100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and Reserves			
Share capital	2	100	100
		<hr/>	<hr/>
Shareholder's funds		100	100
		<hr/>	<hr/>

For the year ended 31 December 2014, 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 accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accompanying accounting policies and notes form an integral part of these financial statements.

The financial statements were approved by the Board of Directors and authorised on 24 September 2015.



T.F. Wood
Director

Company number: 6675856

Centric Group Finance 2 Limited

NOTES TO THE ACCOUNTS

1 Accounting policies

The financial statements are presented in Pounds Sterling. They have been prepared on the historical cost basis and in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

2 Share capital

Called up share capital: allotted, issued and fully paid.

Equity share capital: 100 Ordinary share of £1

Brought forward and carried forward

2014 £	2013 £
100	100

3 Ultimate parent company

As at 31 December 2013, the Company's ultimate parent company was Centric Group Holdings Limited ("CGH"). On the 9 June 2014, CGH was acquired by Shawbrook Bank Limited and on that date the Company's ultimate parent company became Laidlaw Acquisitions Limited.