

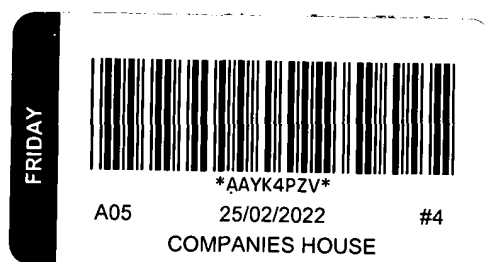
Registered Number: 07213444

**BROWN & BROWN SERVICES LTD
(FORMERLY BLACK BOX TECHNOLOGY LTD)**

REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30 APRIL 2021



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Director

Diarmuid Nolan

Registered Office

The Scalpel
C/O Decus Holdings (UK) Limited
18th Floor
52 Lime Street
London
EC3M 7AF

Company Number

07213444

The Director has pleasure in presenting his Report together with the unaudited financial statements for the year ended 30 April 2021.

Statement of Director Responsibilities

The Director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Director to prepare financial statements for each financial year. Under that law the Director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Director is required to:

- select suitable accounting policies and then apply them consistently; and
- make judgments and accounting estimates that are reasonable and prudent.

The Director is responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

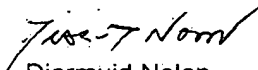
The Directors in office during the year were:

Diarmuid Nolan
Joseph Salvatore Failla (resigned 20 October 2021)

Status of this Director's Report

This Director's Report has been prepared in accordance with the small companies' regime under the Companies Act 2006.

By Order of the Board


Diarmuid Nolan
Director

24 February 2022

	2021 £	2020 £
Net assets	-	-
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	2	2
Share premium account	499,999	499,999
Profit and loss account	(500,001)	(500,001)
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>

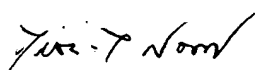
For the year ended 30 April 2021, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

In approving these financial statements as Director of the Company, I hereby confirm that:

- 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; and
- we acknowledge our responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006.

Approved by the Director on 24 February 2022


Diarmuid Nolan
Director

Basis of Accounting

The financial statements are prepared under the historical cost basis of accounting.

Status

The Company did not trade during the year ended 30 April 2021, did not incur any liabilities and has made neither a profit nor a loss. Accordingly, no Profit and Loss Account or Cash Flow Statement has been presented.

Controlling Party

The company is controlled by Decus Holdings (UK) Limited, the parent company, who owns 100 per cent of the issued share capital of the company.