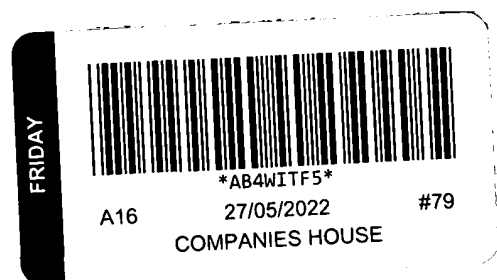


## **SHAWBROOK BUILDINGS AND PROTECTION LIMITED**

**Financial statements**

**Year ended 31 December 2021**

**Registered company number - 07558144**



# SHAWBROOK BUILDINGS AND PROTECTION LIMITED

## COMPANY INFORMATION

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### Director

D. Minto

### Secretary

D. Rushbrook

### Registered Office

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

Registered in England and Wales No. 07558144

# SHAWBROOK BUILDINGS AND PROTECTION LIMITED

## DIRECTOR'S REPORT

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The Director submits his Report and Accounts for the year ended 31 December 2021.

### 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 2021 were as follows.

I. Cowie - resigned 7 June 2021  
D. Minto

### Secretary

D. Rushbrook

### Directors' Interests

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

By Order of the Board



D. Minto  
Director  
24 May 2022

# SHAWBROOK BUILDINGS AND PROTECTION LIMITED

## STATEMENT OF FINANCIAL POSITION

at 31 December 2021

	Note	2021 £	2020 £
<b>Equity attributable to equity holders of the parent</b>			
Share capital	2	2	2
Retained earnings		(2)	(2)
		<hr/>	<hr/>
<b>Total equity</b>		-	-
		<hr/>	<hr/>

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

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

The Director acknowledges his 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 financial statements were approved by the Board of Directors and authorised on 24 May 2022.



D. Minto  
Director

Registered in England and Wales No. 07558144

# SHAWBROOK BUILDINGS AND PROTECTION LIMITED

## NOTES TO THE ACCOUNTS

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### 1 Accounting policies

The financial statements have been prepared in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006.

The financial statements are presented in Pounds Sterling and prepared on the historical cost basis.

### 2 Share capital

Called up share capital: allotted, issued and fully paid.  
Equity share capital: 2 Ordinary shares of £1

Brought forward and carried forward

2021 £	2020 £
2	2
<hr/>	<hr/>

### 3 Ownership

The Company is a subsidiary undertaking of Shawbrook Bank Limited, which itself is a subsidiary of Shawbrook Group plc. Shawbrook Group plc is incorporated in England and Wales and is the largest company in which the results of the Company are consolidated.

The consolidated financial statements of Shawbrook Group plc are available on request from Lutea House, Warley Hill Business Park, Brentwood, Essex CM13 3BE.