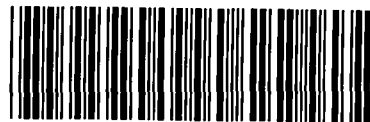


Stanley Hicks Limited
Registered No: 10229810

Directors' Report and Financial Statements
For the year ended 31 December 2021

SATURDAY



A85YHGZL

A07

11/06/2022

#129

COMPANIES HOUSE

Stanley Hicks Limited
Directors' Report and Financial Statements
For the year ended 31 December 2021

CONTENTS	Page
Directors and Professional Advisers	1
Directors' Report	2 - 3
Balance Sheet	4
Notes to the Financial Statements	5

Stanley Hicks Limited
Directors and Professional Advisers

DIRECTORS

D J Smith (resigned 13 January 2022)
S Perkins

REGISTERED OFFICE

Peat House
1 Waterloo Way
Leicester
England
LE1 6LP

Stanley Hicks Limited
Directors' Report
For year ended 31 December 2021

The Director presents their report and the financial statements for the year ended 31st December 2021.

ACTIVITIES AND BUSINESS REVIEW

The Company has not traded during the year ended 31 December 2021. The Director anticipates this non-trading position will continue for the foreseeable future and until the Company is dissolved. The Director considers the financial position of the Company at 31 December 2021 to be satisfactory.

DIRECTORS

The Directors of the Company who served during the year and to the date of this report are listed below.

D J Smith (resigned 13 January 2022)
S Perkins

INDEPENDENT AUDITORS

The Company has, by special resolution, resolved that auditors should not be appointed.

KEY PERFORMANCE INDICATORS

The Company's Directors believe that analysis using key performance indicators is not necessary to review the development, performance or position of the Company.

ELECTIVE RESOLUTIONS

The Company has passed elective resolutions to dispense with the holding of the Annual General Meetings and the laying of the report and accounts before the Company.

Stanley Hicks Limited

Directors' Report (continued)

For the year ended 31 December 2021

DIRECTORS' RESPONSIBILITIES STATEMENT

The Directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with International Financial Reporting Standards (IFRSs) as adopted by the European Union. Under company law the Directors 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 year. In preparing these financial statements, International Accounting Standard 1 requires that Directors:

- properly select and apply accounting policies;
- present information, including accounting policies, in a manner that provides relevant, reliable, comparable and understandable information;
- provide additional disclosures when compliance with the specific requirements in IFRSs are insufficient to enable users to understand the impact of particular transactions, other events and conditions on the entity's financial position and financial performance; and
- make an assessment of the Company's ability to continue as a going concern.

The Directors are 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. They are 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.

By order of the Board:

Stephen Perkins

S Perkins
Director

1 June 2022

Stanley Hicks Limited

Registered in England and Wales, Registered No. 10229810

Stanley Hicks Limited
Balance Sheet
As at 31 December 2021
Company number: 10229810

Note	As at 31 December 2021 £	As at 31 December 2020 £
CURRENT ASSETS		
Cash	100	100
NET ASSETS	100	100
EQUITY		
4 Called up equity share capital	100	100
TOTAL EQUITY ATTRIBUTABLE TO THE COMPANY'S OWNERS	100	100

For the year ended 31 December 2021 the Company was entitled to exemption under section 480 of the Companies Act 2006 (the Act) 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 Act.

The Directors acknowledge their responsibilities for:

- complying with the requirements of the Act with respect to accounting records and preparation of accounts; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year in accordance with section 393.

The notes on page 5 are an integral part of these financial statements.

The financial statements on pages 4 and 5 were approved by the Board of Directors on 1 June 2022 and signed on its behalf by:

Stephen Perkins

S Perkins
Director

Stanley Hicks Limited

Notes to the Financial Statements

For the year ended 31 December 2021

1 ACCOUNTING POLICY

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union issued by the International Accounting Standards Board (IASB), with the Interpretations issued by the International Financial Interpretations Committee (IFRIC) of the IASB that are effective as of the balance sheet date and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

2 DIRECTORS AND EMPLOYEES

The Directors received no emoluments for their services to the Company during the year (2020: £nil).

The average monthly number of persons (including Directors) employed by the Company during the year was 2 (2020: 2).

3 CONTINGENT LIABILITIES

At 31 December 2021 there were no contingent liabilities except for those arising from the ordinary course of the Company's business (2020: £nil).

4 CALLED-UP SHARE CAPITAL

	As at 31 December 2021 £	As at 31 December 2020 £
Authorised, Allotted and Called Up		
100 (2020: 100) Ordinary shares of £1 each	100	100

5 RELATED PARTY TRANSACTIONS

The Company has a related party relationship with its Parent Company, other Group undertakings and with its directors and executive officers. There were no transactions during the year with any related parties (2020: £nil).

6 ULTIMATE PARENT COMPANY

The Company's immediate parent undertaking is Bell Rock Workplace Management Limited, a company registered in England and Wales. Copies of the immediate parent company's financial statements may be obtained from The Company Secretary, Bell Rock Workplace Management Limited, Peat House, 1 Waterloo Way, Leicester, England, LE1 6LP.

The ultimate parent undertaking, which is the largest and only group to consolidate these financial statements and ultimate controlling party, is Samuch Topco Limited. Copies of the ultimate parent company's consolidated financial statements may be obtained from The Company Secretary, Samuch Topco Limited, 1st Floor, 2 Park Street, London, Greater London, United Kingdom, W1K 2HX.