

CASTLE DIRECTORS (UK) LIMITED

Dormant accounts

For the year ended 31 December 2021

Company Registration Number: 3161913



CASTLE DIRECTORS (UK) LIMITED

Balance sheet As at 31 December 2021

| | 2021 | 2020 |
|--------------------------------|------------|------------|
| | £ | £ |
| Current assets | | |
| Loan with parent | 200 | 200 |
| Net assets | 200 | 200 |
| Capital and reserves | | |
| Issued share capital | | |
| 200 Ordinary Shares of £1 each | 200 | 200 |
| Total Shareholder funds | 200 | 200 |

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.

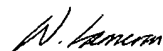
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Approved by the Board on

7th September 2022

And signed on their behalf by:



Howard William John Cameron
Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.