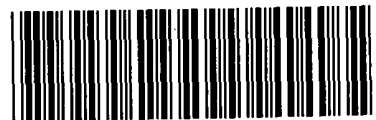


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**ALcontrol Netherlands Limited**  
**Report and financial statements**  
**For the year ended 31 December 2021**

**Registered number: 04104803**

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## **Company information**

<b>Directors</b>	<b>J McGurk M Boyd</b>
<b>Company Secretary</b>	<b>C Aldag</b>
<b>Registered office</b>	<b>Rossmore Business Park Ellesmere Port Cheshire England CH65 3EN</b>
<b>Registered number</b>	<b>04104803</b>

## **Directors' Report**

The Directors present their report and the financial statements for ALcontrol Netherlands Limited (the "Company") for the year ended 31 December 2021.

### **Principal activity**

The Company was dormant for both the current and preceding years and there is no expectation of future trading.

### **Results and dividends**

The profit for the year was £nil (year to 31<sup>st</sup> December 2020: £nil).

The Directors do not recommend the payment of a dividend (year to 31<sup>st</sup> December 2020: £nil).

### **Directors**

The Directors of the Company during the year were:

J McGurk  
M Boyd

The Company has made qualifying third-party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

This report was approved and authorised for issue by the board on 31 March 2022 and was signed on its behalf by:

  
.....  
J McGurk  
Director

## Balance Sheet

As at 31 December 2021

	Note	31 <sup>st</sup> December 2021 £	31 <sup>st</sup> December 2020 £
Assets		-	-
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		(1)	(1)
Shareholders' funds		-	-

For the year ending 31<sup>st</sup> December 2021, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

These financial statements were approved and authorised for issue by the board on 31 March 2022 and were signed on its behalf by:

  
J McGurk  
Director

The notes on pages 4 and 5 are an integral part of these financial statements.

## **Notes to the financial statements**

**For the year ended 31 December 2021**

### **1 Accounting policies**

#### **1.1 General information**

ALcontrol Netherlands Limited (the "Company") is a private Company limited by shares, incorporated in England and Wales. The address of its registered office and principal place of business is Rossmore Business Park, Ellesmere Port, Cheshire, England, CH65 3EN.

The Company is dormant as defined by section 1169 of the Companies Act. These financial statements are presented in Pound Sterling.

#### **1.2 Basis of preparation**

These financial statements have been prepared in accordance with FRS 102 'The Financial Reporting Standards Applicable to the UK and Republic of Ireland' ("FRS 102") and applicable legislation as set out in the Companies Act 2006. These financial statements have been prepared under the historical cost convention.

### **2 Employee information**

The average monthly number of employees (including directors) was:

	<b>Period to December 2021</b>	<b>Year to December 2020</b>
Directors	<u>2</u>	<u>2</u>

The only employees of the Company were the Directors. No remuneration was paid or is payable to the Directors (year to 31<sup>st</sup> December 2020: £nil) by this Company.

### **3 Called up share capital**

	<b>31<sup>st</sup> December 2021</b>		<b>31<sup>st</sup> December 2020</b>	
	<b>Number</b>	<b>Nominal value £</b>	<b>Number</b>	<b>Nominal value £</b>
<b>Authorised:</b>				
Ordinary shares of £1 each	<u>56,857,642</u>	<u>56,857,642</u>	<u>56,857,642</u>	<u>56,857,642</u>
<b>Allotted, called up and fully paid:</b>				
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

## **Notes to the financial statements (continued)**

**For the year ended 31 December 2021**

### **4 Parent undertaking**

The immediate parent undertaking of ALcontrol Netherlands Limited is ALcontrol Financial Limited, the registered office of which is the same as ALcontrol Netherlands Limited and is given on page 1.

The ultimate parent company and controlling party of ALcontrol Netherlands Limited is SGS Societe Generale de Surveillance SA, a company incorporated in Switzerland.

The parent undertaking of the smallest and largest company which includes the company for which group accounts are prepared is SGS Societe Generale de Surveillance SA. Copies of the financial statements of SGS Societe Generale de Surveillance SA are available from 1 Place des Alpes, B.P.2152, CH-1211 Genève 1, Switzerland, which is the registered office of SGS SA.