

SGS EMICS LIMITED

**Report and financial statements
for the year ended 31 December 2022**

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ANNUAL REPORT AND FINANCIAL STATEMENTS 2022

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OFFICERS AND COMPANY INFORMATION

DIRECTORS

J McGurk
M Boyd

SECRETARY

C Aldag

REGISTERED OFFICE

Rossmore Business Park
Ellesmere Port
Cheshire
CH65 3EN

REGISTERED NUMBER

02999227

DIRECTORS REPORT

The directors present their report and financial statements for SGS Emics Limited (the “company”) for year ended 31 December 2022.

PRINCIPAL ACTIVITY

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

RESULTS AND DIVIDENDS

The profit for the year was £nil (2021: £nil)

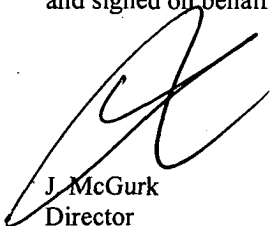
Dividends of £nil were paid and no dividend was proposed during the year ended 31 December 2022 (2021: £nil).

DIRECTORS

The directors who served throughout the year and thereafter are shown below:

J McGurk
M Boyd

Approved by the Board of Directors
and signed on behalf of the Board



J McGurk
Director
16 March 2023

BALANCE SHEET

	Note	2022 £000	2022 £000	2021 £000	2021 £000
CURRENT ASSETS					
Debtors	3	1,051		1,051	
NET CURRENT ASSETS			1,051		1,051
TOTAL ASSETS LESS CURRENT LIABILITIES			1,051		1,051
NET ASSETS			1,051		1,051
CAPITAL AND RESERVES					
Called-up share capital	4		93		93
Share premium account	4		2		2
Profit and loss account	4		956		956
SHAREHOLDER'S FUNDS			1,051		1,051

For the financial year in question, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

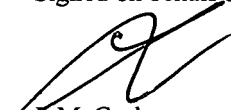
Director's responsibilities:

- The members have not required the company to obtain an audit of accounts for the year in question in accordance with section 476 of the companies Act 2006; and
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 of SGS EMICS Limited, registered number 02999227, were approved and authorised for issue by the Board of Directors on 16 March 2023.

Signed on behalf of the Board of Directors


J. McGurk
Director

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

NOTES TO THE FINANCIAL STATEMENTS**Year ended 31 December 2022****1. ACCOUNTING POLICIES****Company information**

SGS EMICS Limited is a company domiciled and registered in England and Wales, registration number 02999227. The principal place of business is Rossmore Business Park, Inward Way, Ellesmere Port, Cheshire, CH65 3EN.

The Company is dormant as defined by section 1169 of the Companies Act.

Basis of preparation

The 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. 102 and in accordance with the Companies Act 2006.

The financial statements have been prepared in accordance with the historical cost convention and are presented in sterling (£).

2. EMPLOYEE INFORMATION

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

	2022	2021
	<u>2</u>	<u>2</u>
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 31st December 2021: £nil) by this company.

3. DEBTORS

	2022 £000	2021 £000
Amounts due from group undertakings	<u>1,051</u>	<u>1,051</u>

4. CALLED-UP SHARE CAPITAL AND RESERVES

	2022 £000	2021 £000
Authorised, allotted, called-up and fully paid 92,825 ordinary shares of £1 each	<u>93</u>	<u>93</u>

Called-up share capital – represents the nominal value of shares that have been issued.

Share premium account - includes any premiums received on issue of share capital. Any transaction costs associated with the issuing of shares are deducted from share premium.

Profit and loss account – includes all current and prior period retained profits and losses.

5. ULTIMATE AND IMMEDIATE PARENT COMPANY

The ultimate parent company and controlling party of SGS EMICS Limited is SGS Societe Generale de Surveillance SA, a company incorporated in Switzerland. The parent undertaking of the smallest group which includes the company for which group accounts are prepared is SGS United Kingdom Limited, whose financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ. The parent undertaking of the largest group 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, this is the registered office of SGS Societe Generale de Surveillance SA.