

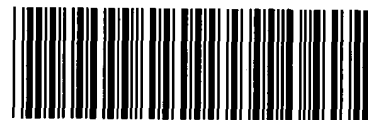
# **Sterling International Holdings Limited**

Dormant Financial Statements

Registered number 3709299

31 December 2019

WEDNESDAY



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COMPANIES HOUSE

## **Directors**

The directors who held office during the year and up to the date of signing were as follows:

M J Brannigan  
K P Gannon

## **Registered Office**

Hallmark House  
Rowdell Road  
Northolt  
Middlesex  
UB5 6AG

**Statement of Financial Position**  
*at 31 December 2019*

	<i>Note</i>	<b>2019</b>		<b>2018</b>	
		£	£	£	£
<b>Fixed assets</b>					
Investments	2		-		-
<b>Current assets</b>					
Debtors	3	2		2	
		<u>          </u>		<u>          </u>	
<b>Net assets</b>			<u>          2</u>		<u>          2</u>
<b>Capital and reserves</b>					
Called up share capital	4		2		2
Profit and loss account	5		-		-
			<u>          </u>		<u>          </u>
<b>Shareholders' funds</b>	5		<u>          2</u>		<u>          2</u>

The company was dormant for the whole of the financial year.

For the year ended 31 December 2019 the Company is 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 and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors and were signed on its behalf by:



K P Gannon  
Director  
Date: 11 December 2020

Company registered number: 3709299

## Notes forming part of the financial statements

*For year ended 31 December 2019*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements, except as noted below.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

The Company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group financial statements. These financial statements present information about the Company as an individual undertaking and not about its group.

#### *Investments*

Investments in subsidiary undertakings are stated at cost less amounts written off.

### 2 Fixed asset investments

	Shares in subsidiary undertakings £
<i>Cost</i>	
At 31 December 2018	-
	<hr/>
<i>Net book value</i>	
At 31 December 2019 and 31 December 2018	-
	<hr/>

The Company's subsidiary undertaking at 31 December 2019 was:

	Country of incorporation	Class and percentage of shares held	Principal activity
<i>Subsidiary undertakings</i>			
Sterling Relocation (SARL)	France	100% of Ordinary shares	International moving, relocation services and furniture rental, specialising in the multinational corporate sector.

**Notes (continued)**

**3 Debtors**

	2019 £	2018 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

**4 Called up share capital**

	2019 £	2018 £
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

**5 Reserves and shareholders' funds**

	Share capital £	Profit and loss account £	Shareholders' funds £
At beginning and end of the year	2	-	2
	<u>2</u>	<u>-</u>	<u>2</u>

**6 Ultimate controlling party**

The company's immediate parent undertaking is Sterling International Group Limited, a company incorporated in the United Kingdom. The ultimate parent undertaking and controlling party is The Suddath Companies. The largest and smallest group in which the results of the Company are consolidated is that headed by The Suddath Companies, incorporated in the United States. The consolidated financial statements are available to the public and may be obtained from 815 South Main Street, Jacksonville, FL 32207, United States of America.