Sterling International Holdings Limited

Dormant Financial Statements Registered number 3709299 31 December 2020



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

Building 4, Uxbridge Business Park, Sanderson Road Uxbridge, UB8 1DH United Kingdom

Statement of Financial Position at 31 December 2020

	Note	2020 £	£	2019 £	£
Fixed assets			_		
Investments	2		-	•	-
Current assets					
Debtors	3	2		. 2	
					
			<u>·</u>		
Net assets			2		2
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account	5		-		-
Shareholders' funds	5		2		2

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

For the year ended 31 December 2020 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: 22 September, 2021

Company registered number: 3709299

Notes forming part of the financial statements

For year ended 31 December 2020

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
	£
Cost	
At 31 December 2019	-
Net book value	
At 31 December 2020 and 31 December 2019	-

The Company's subsidiary undertaking at 31 December 2020 was:

Country of

	incorporation	percentage of shares held	activity
Subsidiary undertakings Sterling Relocation S.A.	France	100% of Ordinary shares	International moving, relocation services and furniture rental, specialising in the multinational corporate sector.

Class and

Principal

Notes (continued)

3	Debtors

3	Debtors	,			
				2020 £	2019 £
Amour	nts owed by group undertakings			2	2
		ì			
4	Called up share capital				
				2020	2019
4.88				£	£
	<i>d, called up and fully paid</i> ry shares of £1 each			2	2
5	Reserves and shareholders' funds				
			Share	Profit and loss	Shareholders'
			capital	account	funds
			£	£	£

6 Ultimate controlling party

At beginning and end of the year

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.