

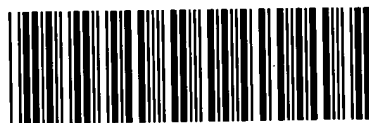


M2 Smile Limited

Annual Report and Financial Statements

For the Year ended 31 March 2021

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M2 Smile Limited
Company Information

Directors	Mr J Rigby Mr S Rigby
Company number	05800796
Registered office	James House Warwick Road Birmingham B11 2LE
Solicitors	Gowling WLG (UK) LLP 2 Snowhill Birmingham B4 6WR



Principal activities and business review

The principal activity of this company is to provide commercial name protection to activities undertaken within the SCC EMEA Limited Group of companies.

The directors do not envisage that the company will trade in the foreseeable future.

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year.

Directors


The directors who served during the year and subsequently were as follows:

Mr J Rigby
Mr S Rigby

Directors' Indemnities

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.

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



Mr J Rigby
Director
3 June 2021

M2 Smile Limited
Balance Sheet as at 31 March 2021

	Notes	2021 £	2020 £
Debtors	3	-	-
Net current assets		-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		-	-
Shareholders' funds		-	-

For the year ended 31 March 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.

Approved by the Board and authorised for issue on 3 June 2021.



Mr J Rigby
Director

Company registration 05800796

1 ACCOUNTING POLICIES

The principal accounting policies adopted are described below. These have been applied consistently throughout the current and preceding period.

1.1 General Information and Basis of Accounting

M2 Smile Limited is a private company limited by shares incorporated in the United Kingdom, registered in England and Wales under the Companies Act 2006. The address of the registered office is given on page 2. The nature of the company's operations and its principal activities are set out in the Directors' Report on page 3.

The financial statements are prepared under the historical cost convention, modified to include certain items at fair value, and in accordance with Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

The functional currency of the company is considered to be pounds sterling because that is the currency of the primary economic environment in which the company operates.

2 PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither profit nor loss, nor any other recognised gain or loss. Accordingly no profit and loss account has been presented.

3 DEBTORS

	2021 £	2020 £
Amounts due from group undertakings	-	-

4 SHARE CAPITAL

	2021 £	2020 £
Share Capital		
Allotted and called up and fully paid		
1 Ordinary shares of £0.10	-	-

5 CONTROL

Ultimate parent undertaking

The company is a subsidiary undertaking of Specialist Computer Centres plc, a company registered in England and Wales.

The results of Specialist Computer Centres plc are consolidated into those of SCC EMEA Limited registered in England and Wales, being the smallest group for which consolidated financial statements are prepared. Consolidated financial statements are available at James House, Warwick Road, Birmingham, B11 2LE, which is its registered office.

The largest group of which the company is a member, and for which consolidated financial statements are drawn up, is that headed by Rigby Group (RG) plc. Consolidated financial statements are available at Bridgeway House, Bridgeway, Stratford Upon Avon, Warwickshire, CV37 6YX, which is its registered office.

Ultimate controlling body

Sir Peter Rigby, a director of Rigby Group (RG) plc, controlled the Company as a result of holding 68.28% of the issued ordinary share capital and 80% of the voting rights of Rigby Group (RG) plc, the ultimate parent undertaking.