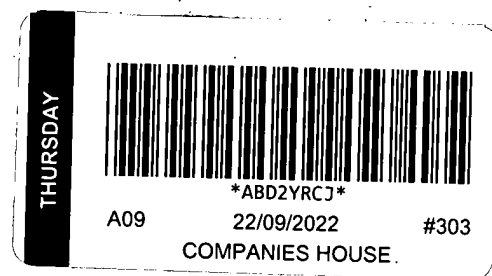


EMR Swindon Limited

**Directors' report and unaudited
financial statements**

Registered number 07581928.

31 December 2021



EMR Swindon Limited

COMPANY INFORMATION

Directors	C P Sheppard N Stinson
Secretary	C J Tinsley
Company number	07581928
Registered office	Sirius House Delta Crescent Westbrook Warrington WA5 7NS
Accountants	KPMG LLP 1 St Peter's Square Manchester M2 3AE
Solicitors	Eversheds LLP Eversheds House Great Bridgewater Street Manchester M1 5ES

EMR Swindon Limited

CONTENTS

	Page
Directors' report	4
Balance sheet	6
Notes to the financial statements	7

Directors' Report

The directors present their report together with the audited financial statements for the year ended 31 December 2021.

Principal activities

The Company ceased operations in 2020 after the transfer of assets to another Group company. The company is dormant and has not traded during the financial period or subsequent to the period end.

Directors

The directors who served throughout the year and up to the date of this report (unless otherwise stated) are set out below:

Christopher Sheppard

Neil Stinson

The ultimate parent company, Ausurus Group Limited, provided qualifying third party indemnity provisions to the directors of the Company during the financial year and at the date of this report.

By order of the board



Neil Stinson
Director

Sirius House
Delta Crescent
Westbrook
Warrington
Cheshire
WA5 7NS
23 August 2022

Profit and Loss Account
for the year ended 31 December 2021

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

EMR Swindon Limited

Balance Sheet

at 31 December 2021

	Note	2021 £000	2020 £000
Current assets			
Debtors (including £nil due after more than one year)	2	602	602
Net assets		<u>602</u>	<u>602</u>
Capital and reserves			
Called up share capital	3	100	100
Other reserves		1,050	1,050
Profit and loss account		(548)	(548)
Shareholders' funds		<u>602</u>	<u>602</u>

Audit exemption statement

For the financial period ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 23 August 2022.



Neil Stinson
Director

Company registered number: 07581928

EMR Swindon Limited

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

1.1 Measurement convention

The financial statements are prepared on the historical cost basis.

2 Debtors

	2021 £000	2020 £000
Amounts owed by group undertakings	602	602
	<u>602</u>	<u>602</u>

Amounts owed by group undertakings are repayable on demand and carry no interest.

3 Called up share capital

	£000
<i>Allotted, called up and fully paid</i> 100,000 ordinary shares of £1 each	100
Shares classified in shareholders' funds	<u>100</u>

There have been no changes in share capital during the year ended 31 December 2021.

4 Ultimate parent company and parent company of larger group

The ultimate parent undertaking is Ausurus Group Ltd, a company registered in England and Wales.

The largest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by Ausurus Group Ltd. The smallest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by European Metal Recycling Limited.

Copies of the parent companies' financial statements are available from Companies House.