

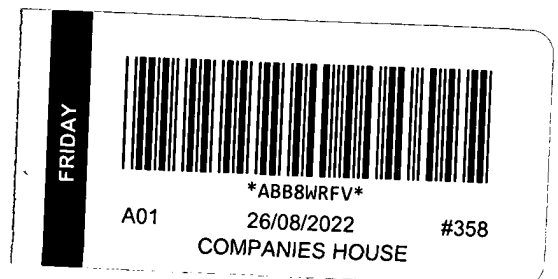
Care Secured Limited

Report and Financial Statements

For the year ended

31 December 2021

Company number 01637541



Care Secured Limited

Annual report and financial statements
for the year ended 31 December 2021

Contents

Page:

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

Directors

K Whitaker
N J Stoddart

Company secretary

Ledge Services Limited

Company number

01637541

Registered office

CALA House
54 The Causeway
Staines-upon-Thames
Surrey
TW18 3AX

Care Secured Limited

Annual report and financial statements for the year ended 31 December 2021

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

Results

The company has not traded during the current year or preceding financial period and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

K Whitaker
N J Stoddart


None of the directors had any interest in the shares of the company during the year.

Dividends

No dividends have been proposed or paid in the current year or prior period.

In preparing the directors' report advantage has been taken of the small companies exemption under the Companies Act 2006.

On behalf of the Board



Ledge Services Limited
Company secretary

Date: 19 August 2022

Care Secured Limited

Balance sheet
at 31 December 2021

Company number 01637541

	Note	2021 £	2020 £
Creditors – amounts falling due within one year		(1,115)	(1,115)
Net liabilities		<u>(1,115)</u>	<u>(1,115)</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		<u>(1,215)</u>	<u>(1,215)</u>
Shareholders' deficit		<u>(1,115)</u>	<u>(1,115)</u>

The notes on page 3 form part of these financial statements.

The company did not trade during the current year or preceding period and accordingly no profit and loss account has been prepared. The company has not received any other income or incurred any expense during the current year or preceding period and therefore no statement of recognised gains and losses has been prepared.

Audit Exemption Statement

For the period ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') 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 Act; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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.

The financial statements were approved by the Board of Directors on 19 August 2022 and signed on its behalf by:



N J Stoddart
Director

Care Secured Limited

Notes forming part of the financial statements for the year ended 31 December 2021

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	Allotted, called up and fully paid	
	2021 £	2020 £
100 ordinary shares of £1 each	100	100

3 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Banner Construction Limited.

The intermediate parent company, at which level these financial statements are consolidated, is CALA Group (Holdings) Limited. The consolidated financial statements of CALA Group (Holdings) Limited are available from CALA House, 54 The Causeway, Staines-upon-Thames, Surrey, TW18 3AX.

The ultimate parent company for both of those entities is Legal & General Group Plc. The results of Care Secured Limited are included in the Legal & General Group Plc's consolidated financial statements. Copies of the accounts of the ultimate holding company, Legal & General Group Plc, are available, at the Registered Office, One Coleman Street, London, EC2R 5AA, on the group website at www.legalandgeneralgroup.com or from the Company Secretary.