

Semara Nominees Limited
Company Number 00354550

Report and Financial Statements
For the year ended 31 December 2022



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COMPANIES HOUSE

Semara Nominees Limited
Report and Financial Statements 2022

DIRECTORS

Yvonne May Monaghan BSc, FCA

Timothy James Morris BA, FCA

SECRETARY

Yvonne May Monaghan BSc, FCA

REGISTERED OFFICE

Johnson House

Abbots Park

Monks Way

Preston Brook

CHESHIRE

WA7 3GH

Semara Nominees Limited Directors' Report

The Directors present their annual report and the financial statements for the year ended 31 December 2022.

Activities and Business Review

The Company has not traded during the year ended 31 December 2022. The Directors consider the financial position of the Company at 31 December 2022 to be satisfactory.

Directors

The Directors of the Company, who are listed on page 1, all held office throughout the year.

Statement of Directors' Responsibilities

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with UK-adopted international accounting standards. Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

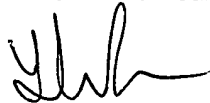
In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- state whether applicable UK-adopted international accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

The Directors confirm that they have complied with the above requirements in preparing the financial statements.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



Y M Monaghan
SECRETARY

21 August 2023

Semara Nominees Limited

Registered in England and Wales No. 00354550

Semara Nominees Limited
Balance Sheet
As at 31 December 2022

	Note	2022 £	2021 £
NON-CURRENT ASSETS			
Debtors:			
Amounts due from Parent Undertaking after more than one year		20	20
		<u>20</u>	<u>20</u>
CAPITAL AND RESERVES			
Share capital	4	20	20
		<u>20</u>	<u>20</u>

For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) 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 Act.

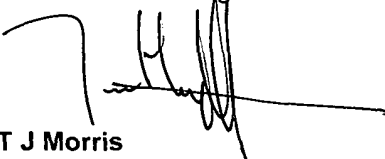
The Directors acknowledge their responsibilities for:

- i. complying with requirements of the Act with respect to accounting records and preparation of accounts; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year in accordance with section 393.

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

The notes on page 4 form an integral part of the Financial Statements.

The Directors' Report and Financial Statements on pages 3 and 4 were approved by the Board of Directors on 21 August 2023 and signed on its behalf by:


T J Morris
DIRECTOR

Semara Nominees Limited
Notes to the Financial Statements
Year ended 31 December 2022

1. ACCOUNTING POLICY

Basis of Accounting

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with UK-adopted international accounting standards that are effective as of the balance sheet date and with those parts of the Companies Act 2006 applicable to companies reporting under UK-adopted international accounting standards.

2. REVENUE AND PROFIT BEFORE TAXATION

There was no revenue or profit for the year.

3. DIRECTORS AND EMPLOYEES

The Company had no employees other than the Directors, who are shown on page 1, and who received no remuneration from the Company.

4. SHARE CAPITAL

**31 December 2022 &
2021**

Issued and fully paid
 Ordinary shares of £1 each

No.	£
20	20

5. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking, which is the parent undertaking of the smallest and largest group to consolidate these financial statements and controlling party is Johnson Service Group PLC. Copies of the Parent's consolidated Financial Statements may be obtained from The Secretary, Johnson Service Group PLC, Johnson House, Abbots Park, Monks Way, Preston Brook, Cheshire, WA7 3GH.