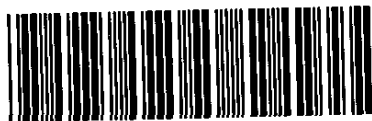


Secure Information Assurance Holdings Limited

Unaudited Annual Report and Financial Statements

For the year ended 31 December 2022

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29/09/2023
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Directors' report

The directors present their report and unaudited financial statements for the year ended 31 December 2022.

Principal Activity

The principal activity of the company is that of a holding company.

Directors

The directors who served the company during the period and up to the date of this report were as follows:

Victoria McCahill (appointed 25 October 2022)
Richard Thompson (appointed 25 October 2022)
Catherine Greening (resigned 14 November 2022)
Stephen Jewell (resigned 22 November 2022)

Approved by the Board on 25 September 2023 and signed on its behalf by:



Richard Thompson
Director

Secure Information Assurance Holdings Limited

Balance sheet

As at 31 December 2022

	2022 £000	2021 £000
Fixed assets		
Investments	-	-
Current assets		
Debtors	-	-
Non-current assets		
Debtors: amounts due after more than one year	-	-
Creditors: amounts falling due within one year	-	-
Total assets less current liabilities	-	-
Creditors: amounts falling due after more than one year	-	-
Net assets	-	-
Capital and reserves		
Called up share capital	-	-
Profit and loss account	-	-
Shareholder's funds	-	-

For the financial period ending 31 December 2022 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. Under this section, ANS Group Holdings Limited provides a parent guarantee for the company over its outstanding liabilities.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of 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 financial statements

As permitted by Section 444 of the Companies Act 2006, the directors have not delivered to the Registrar a copy of the company's profit and loss account for the year ended 31 December 2022

The financial statements of Secure Information Assurance Holdings Limited (registered number 08392303) were approved by the board of directors and authorised for issue on 25 September 2023. They were signed on its behalf by:



Richard Thompson
Director

Notes to the financial statements

For the year ended 31 December 2022

Notes to the financial statements

For the year ended 31 December 2022

1. Accounting policies

1.1 Company Information

Secure Information Assurance Holdings Limited is a private company incorporated in England and Wales. The registered office is 1 Archway, Birley Fields, Manchester, M15 5QJ.

Funds controlled by Inflexion Private Equity Limited are the ultimate controlling party.

1.2 Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with the Provisions of Section 1A “Small Entities” of Financial reporting Standard 102 and the Companies Act 2006.

1.3 Period of account

These financial statements cover the period from 1 January 2022 to 31 December 2022.

The company remains dormant as at the balance sheet date.