

Registered number: 00036116

HICK, HARGREAVES AND COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021



HICK, HARGREAVES AND COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021**

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

No trading operations have been carried out during the year. The future of the company is subject to review by the directors.

The company is a member of the Linde plc group and its ultimate parent company is Linde plc.

Dividends

No dividends were paid during the year (2020: £nil) and the directors do not recommend the payment of a final dividend for the year ended 31 December 2021 (2020: £nil).

Directors

The directors who held office during and after the year under review were:

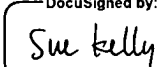
J M Bland (alternate director to S A Williams)
C J Cossins (appointed 15 November 2021)
B Patterson
S A Williams

The directors are not subject to retirement by rotation.

Auditor

The company was entitled to an exemption from audit pursuant to sections 480(1) and 480(2) of the Companies Act 2006 for the year ended 31 December 2021.

This report was approved by the board of directors on 27 June 2022 and signed on its behalf by:-

DocuSigned by:

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S K Kelly
Secretary

Forge
43 Church Street West
Woking
Surrey
GU21 6HT
England

HICK, HARGREAVES AND COMPANY LIMITED
REGISTERED NUMBER: 00036116

BALANCE SHEET
AS AT 31 DECEMBER 2021

	2021 £000	2020 £000
Net assets	-	-
Capital and reserves		
Share capital	2,130	2,130
Profit and loss account	(2,130)	(2,130)
Shareholders' funds	-	-

For the year ended 31 December 2021 the company was entitled to an exemption from the requirement to have an audit pursuant to section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Notes

1) The ultimate parent undertaking and controlling party of the company is Linde plc (registration number: 602527), which is registered in Ireland at Ten Earlsfort Terrace, Dublin 2, D02 T380, Ireland.

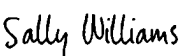
2) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The directors:

a) acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts; and

b) confirm that 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 financial statements were approved by the board of directors on 27 June 2022 and were signed on its behalf by:-

DocuSigned by:

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S A Williams
 Director