

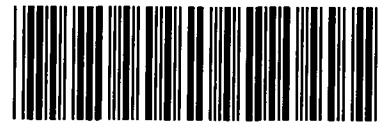
Company No: 00057941

HIRST BROTHERS & COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31ST JANUARY 2014

WEDNESDAY



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HIRST BROTHERS & COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and unaudited accounts for the year ended 31st January 2014.

ACTIVITIES

The company has remained dormant throughout the year and no re-commencement of trading operations is at present envisaged.

DIRECTORS

The directors who served during the year were as follows:

M J Margulies
L D Michaels

Mr L D Michaels retires by rotation and, being eligible, offers himself for re-election.

DIRECTORS' INTERESTS

No director has any direct interest in the shares of the company.

The interests of the directors in the shares of the ultimate parent company, Almar plc, are shown in the directors' report of that company.

By order of the Board

A handwritten signature in black ink, appearing to read 'W Colville', with a large, stylized 'S' or 'C' shape in the middle.

W COLVILLE
Secretary

12th February 2014

HIRST BROTHERS & COMPANY LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2014

	Note	2014 £	2013 £
CAPITAL AND RESERVES			
Called up share capital	1	28,968	28,968
Other reserves		18,880	18,880
Profit & loss account		(18,880)	(18,880)
		<hr/>	<hr/>
		<u>£28,968</u>	<u>£28,968</u>
REPRESENTED BY			
CURRENT ASSETS			
Debtors: Amounts owed by group companies		<hr/>	<hr/>
		<u>£28,968</u>	<u>£28,968</u>

For the year ending 31st January 2014 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 accounts for the year in question in accordance with section 476 ; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

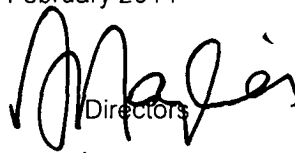

Approved by the Board of Directors on 12th February 2014

M J Margulies)

)

L D Michaels)

)


Directors


HIRST BROTHERS & COMPANY LIMITED

NOTES TO THE ACCOUNTS 31ST JANUARY 2014

	2014	2013
1. CALLED UP SHARE CAPITAL	£	£
Authorised		
860,672 ordinary shares of 5p each	43,034	43,034
70,000 5% cumulative preference shares of 5p each	3,500	3,500
	<hr/>	<hr/>
	<u>£46,534</u>	<u>£46,534</u>
Issued and fully paid		
518,612 ordinary shares of 5p each	25,931	25,931
60,740 5% cumulative preference shares of 5p each	3,037	3,037
	<hr/>	<hr/>
	<u>£28,968</u>	<u>£28,968</u>

2. TRADING

The company did not trade and made neither a profit nor a loss during the year ended 31st January 2014.

3. ULTIMATE PARENT COMPANY

The company's immediate and ultimate parent companies are Time Products (UK) Limited and Almar plc respectively. Both companies are registered in England and Wales. A copy of the accounts for Time Products (UK) Limited and Almar plc can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.