

Company No: 00057941

**HIRST BROTHERS & COMPANY LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31ST JANUARY 2015**

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 2015.

### **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 M J Margulies 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



W COLVILLE  
Secretary

11th February 2015

# HIRST BROTHERS & COMPANY LIMITED

## BALANCE SHEET AS AT 31ST JANUARY 2015

	Note	2015 £	2014 £
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	28,968	28,968
Other reserves		18,880	18,880
Profit & loss account		(18,880)	(18,880)
		<u>£28,968</u>	<u>£28,968</u>
<b>REPRESENTED BY</b>			
<b>CURRENT ASSETS</b>			
Debtors: Amounts owed by group companies		<u>£28,968</u>	<u>£28,968</u>

For the year ending 31st January 2015 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 11th February 2015



M J Margulies

L D Michaels

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Directors



# HIRST BROTHERS & COMPANY LIMITED

## NOTES TO THE ACCOUNTS 31ST JANUARY 2015

	2015	2014
	£	£
<b>1. CALLED UP SHARE CAPITAL</b>		
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/>
	<b>£46,534</b>	<b>£46,534</b>
	<hr/>	<hr/>
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
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	<b>£28,968</b>	<b>£28,968</b>
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## 2. TRADING

The company did not trade and made neither a profit nor a loss during the year ended 31st January 2015.

## 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.