

**HIRST BROTHERS AND COMPANY LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**31st JANUARY 2018**

WEDNESDAY



A18 \*A7FS38IR\*  
03/10/2018 #197  
COMPANIES HOUSE

Company Number: 00057941

# **HIRST BROTHERS AND COMPANY LIMITED**

## **REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the year ended 31st January 2018.

### **ACTIVITIES**

The company was dormant throughout the year and no commencement of trading operations is at present envisaged.

### **DIRECTORS**

The directors who served throughout the year and since the year end were as follows:

M J Margulies

L D Michaels

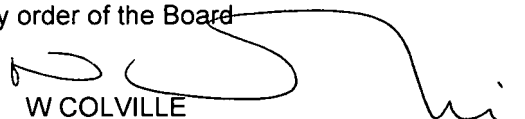
Mr L D Michaels retires by rotation and, being eligible, offers himself for re-election.

### **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



W COLVILLE  
Secretary

2<sup>nd</sup> May 2018

**HIRST BROTHERS AND COMPANY LIMITED**  
**BALANCE SHEET AS AT 31ST JANUARY 2018**

	Note	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Amounts owed by group companies		1 -----	1 -----
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	1 -----	1 -----

For the year ending 31st January 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

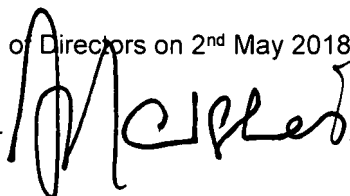
**Directors' Responsibilities:**

- 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.

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

Approved by the Board of Directors on 2<sup>nd</sup> May 2018

M J Margulies, Director



L D Michaels, Director



Company number: 00057941

**HIRST BROTHERS AND COMPANY LIMITED**  
**NOTES TO THE ACCOUNTS 31ST JANUARY 2018**

**1. CALLED UP EQUITY SHARE CAPITAL**

	2018 £	2017 £
Authorised		
860,672 ordinary shares of 5p each	43,034	43,034
70,000 cumulative preference shares of 5p each	3,500	3,500
	-----	-----
	46,534	46,534
	=====	=====
Issued and fully paid		
20 ordinary shares (2017: 20) of 5p each	1	1
	=====	=====

**2. TRADING**

The company did not trade and made neither a profit nor a loss during the year ended 31<sup>st</sup> January 2018.

**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.

The directors consider that the ultimate controlling party is M J Margulies because he is a director and majority shareholder of the ultimate holding company.