

HIRST BROTHERS AND COMPANY LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31st JANUARY 2023

Company Number: 00057941

TUESDAY



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COMPANIES HOUSE

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 2023.

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

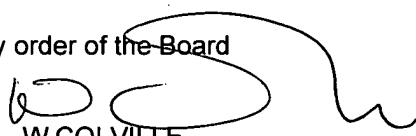
Mr M J Margulies retires by rotation and, being eligible, offers himself for re-election.

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

24th May 2023

HIRST BROTHERS AND COMPANY LIMITED
BALANCE SHEET AS AT 31ST JANUARY 2023

	Note	2023 £	2022 £
CURRENT ASSETS			
Amounts owed by group companies		1 -----	1 -----
CAPITAL AND RESERVES			
Called up share capital	1	1 -----	1 -----

For the year ending 31st January 2023 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 24th May 2023

M J Margulies, Director



Company number: 00057941

HIRST BROTHERS AND COMPANY LIMITED
NOTES TO THE ACCOUNTS 31ST JANUARY 2023

1. CALLED UP EQUITY SHARE CAPITAL

	2023 £	2022 £
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 (2022: 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 31st January 2023.

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, 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.