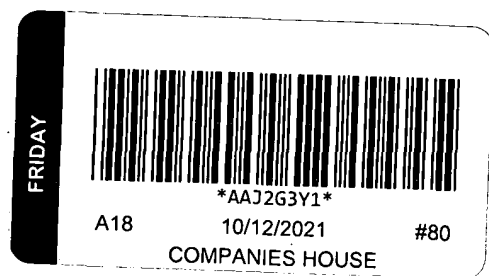


HENRY FIRTH & SON LIMITED

Report and Financial Statements

31 March 2021



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HENRY FIRTH & SON LIMITED

DIRECTORS' REPORT

Directors: M Modiano
R T Parsons

Secretary: R T Parsons

Registered Office: Broad Street House, 55 Old Broad Street, London EC2M 1RX

The directors present their report and the accounts for the year ended 31 March 2021.

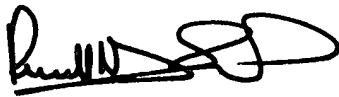
ACTIVITIES

The company has been dormant throughout the period.

DIRECTORS

The directors of the company during the year ended 31 March 2021 were those listed above. Except as indicated above all the directors served on the board throughout the year.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'R T Parsons', written over a horizontal line.

R T Parsons
Secretary

HENRY FIRTH & SON LIMITED

BALANCE SHEET 31 March 2021

	Note	2021 £	2020 £
CURRENT ASSETS			
Amount due from parent company		40,000	40,000
CAPITAL AND RESERVES			
Called up share capital	2	40,000	40,000
EQUITY SHAREHOLDERS' FUNDS		40,000	40,000

The company was dormant throughout the financial year and therefore no profit and loss account is presented.

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2021 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the directors and authorised for issue on 7th September 2021, and are signed on their behalf by:



M Modiano
Director

Company Registration Number 00203109

HENRY FIRTH & SON LIMITED

NOTES TO THE ACCOUNTS **31 March 2021**

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. CALLED UP SHARE CAPITAL

	2021	2020
	£	£
Authorised, allotted and fully paid Ordinary shares of £1 each	<u>40,000</u>	<u>40,000</u>

3. PARENT COMPANY

The immediate and ultimate parent company is G. Modiano Limited, a company registered in England and Wales.

Copies of the group financial statements of G. Modiano Limited are available from Broad Street House, 55 Old Broad Street, London.