

Hoares Bank Nominees Limited

Annual Report and
Financial Statements
Year Ended 31 March 2023



Company Number: 271162



HOARES BANK NOMINEES LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2023

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DIRECTORS' REPORT

The directors of Hoares Bank Nominees Limited ("the Company") present to the members their Annual Report and Financial Statements of the Company for the year ended 31 March 2023. The Financial Statements were approved by the Board of Directors on 23 May 2023.

Parent Company

The Company is a wholly-owned subsidiary of C. Hoare & Co. ("the bank").

Results and Dividends

During the year ended 31 March 2023, the Company neither earned any income nor incurred any expenses; consequently neither a profit nor a loss arose in the year and therefore a Profit and Loss Account has not been produced.

Review of the Business

The Company is a private limited company with share capital incorporated and domiciled in the United Kingdom and has its registered office and principal place of business at 37 Fleet Street, London, EC4P 4DQ.

The Company acts as nominee company of the bank and does not trade. On request, it holds any property, investments or other securities as nominee for the bank, for any customer of the bank, or any person or firm.

Ultimate Parent Company

The immediate and ultimate parent undertaking (and controlling party) is C. Hoare & Co., a company incorporated in England and Wales. C. Hoare & Co. is the parent undertaking that produces the consolidated Financial Statements at 31 March 2023, which can be obtained from the company's website at www.hoaresbank.co.uk.

Directors

The directors of the company holding office during the year and up to the date of signing the Financial Statements were as follows:

Mr A. S. Hoare
Miss V. E. Hoare
Mr S. M. Hoare
Miss A. S. Hoare
Mr A. R. Q. Hoare
Mr R. R. Hoare (Appointed 26 May 2022)

All directors are descendants of the C. Hoare & Co.'s founder and are shareholders in the bank.

The bank has professional indemnity insurance and directors' and officers' liability insurance for the Directors which gives appropriate cover for any legal action brought against them. This cover is renewed annually and was in place throughout the financial year.

By Order of the Board



Mrs K. White
Company Secretary

Date: 15 June 2023

Hoares Bank Nominees Limited
Company Number 271162
37 Fleet Street
London
EC4P 4DQ

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BALANCE SHEET

As at 31 March

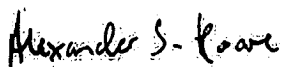
	2023	2022
	£	£
CURRENT ASSETS		
Cash at bank	72	72
	<u> </u>	<u> </u>
Represented by:		
CAPITAL		
Authorised		
100 Shares of £1 each	100	100
	<u> </u>	<u> </u>
Issued		
72 Shares of £1 each	72	72
	<u> </u>	<u> </u>

The Company has remained dormant throughout the year and is thereby exempt under section 480 of the Companies Act 2006 (the "Act") from the requirements of the Act relating to the audit of accounts in respect of the current financial year. No members have exercised their right under section 476 of the Act to require the Company to obtain an audit of its accounts for the year.

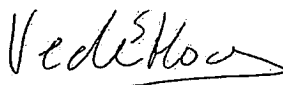
The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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 Board of Directors on 23 May 2023 and were signed on its behalf by:



Mr A. S. Hoare
Director
15 June 2023



Mrs V. E. Hoare
Director
15 June 2023