

# Colmore Overseas Holdings Limited

(Registration number: 00308855)

(the "Company")

## Financial Statements for the Year Ended 31 December 2022

### Balance Sheet as at 31 December 2022

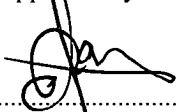
	Note	2022 £000	2021 £000
Net assets.....		-	-
Capital and reserves			
Called up share capital.....	1	-	-
Shareholder funds.....		-	-

For the year ended 31 December 2022, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit in accordance with section 476 of the Act; and
- they acknowledge their responsibilities for complying with the requirements under the Act for accounting records and preparation of accounts.

Approved by the Board on 4 September 2023 and signed on its behalf by:

  
.....  
G. E. Barnes  
Director

TUESDAY



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COMPANIES HOUSE

## Notes to the Balance Sheet for the Year Ended 31 December 2022

### 1. Share capital

Allotted, called up and fully paid shares

	2022		2021	
	Number	£000s	Number	£000's
Ordinary shares of £1.00 each.....	100	-	100	-
<b>Total.....</b>	<b>100</b>	<b>-</b>	<b>100</b>	<b>-</b>

### 2. Controlling party

The Company's immediate parent company is Brush Holdings Limited, a company incorporated in England & Wales

The ultimate parent company and controlling party is Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Consolidated financial statements are available from: 11<sup>th</sup> Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.