

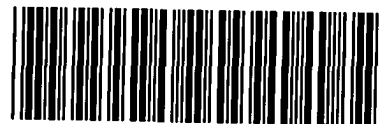
RYARSH BRICK LIMITED

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED

31 DECEMBER 2022

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COMPANIES HOUSE

COMPANY NUMBER 360354

DIRECTORS' REPORT

For the year ended 31 December 2022

The Directors present their report and accounts for the year ended 31 December 2022.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

There was no trading during 2022 and consequently there was neither profit nor loss.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the year were:-

Mr C J Forsyth Chairman
Mr S Nye

None of the Directors had any interests in the shares of the Company or any other Group Company that require disclosure under the Companies Act 2006.

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

DIRECTORS' REPORT (Continued)
For the year ended 31 December 2022

By Order of the Board



Mr S Nye Dated: 20 MARCH 2023
Director

REGISTERED OFFICE

Celcon House
Ightham
Sevenoaks
Kent TN15 9HZ

Registered in England and Wales No. 360354

BALANCE SHEET

As at 31 December 2022

	2022 £'000	2021 £'000
AMOUNT DUE FROM GROUP UNDERTAKINGS	<u>0</u>	<u>0</u>
CAPITAL AND RESERVES		
SHARE CAPITAL		
Authorised, allotted and fully paid Ordinary shares of £1 each	<u>2,500</u>	<u>2,500</u>
RESERVES	<u>(2,500)</u>	<u>(2,500)</u>
	<u>0</u>	<u>0</u>

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

Director's 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
- the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of Directors and signed on its behalf by:



S Nye
Director

Dated: 20 MARCH 2023

NOTES TO THE ACCOUNTS

For the year ended 31 December 2022

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

BASIS OF ACCOUNTING

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards.

The Company's holding company Kway Holdings Limited, has affirmed its commitment to provide continued financial support to enable the Company to meet its liabilities as they fall due, as a result of which these accounts have been prepared on a going concern basis.

HOLDING COMPANY

The ultimate holding company is H+H International A/S, a company incorporated in Denmark, which is listed on the Danish Stock Exchange. Copies of their consolidated accounts which represent the only group into which Ryarsh Brick Limited figures are consolidated can be obtained from their Head Office at Lautrupsgade 7, 5th Floor, 2100 Copenhagen Ø, Denmark.