

Company No: 00402525

ELCO CLOCKS AND WATCHES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31ST JANUARY 2017

WEDNESDAY



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ELCO CLOCKS AND WATCHES LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements of the Company for the year ended 31st January 2017.

PRINCIPAL ACTIVITIES

The Company did not trade during the year and no re-commencement of trading is at present envisaged.

DIRECTORS

The following were directors throughout the year and since the year end :-

M J Margulies
L D Michaels

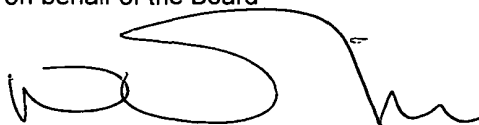
Mr M J Margulies retires by rotation and, being eligible, offers himself for re-election.

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

Approved by the Board of directors and
signed on behalf of the Board



W COLVILLE
Secretary

2nd May 2017

ELCO CLOCKS AND WATCHES LIMITED
BALANCE SHEET AS AT 31ST JANUARY 2017

	Note	2017 £	2016 £
CURRENT ASSETS			
Amounts owed by group companies		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>1</u>	<u>1</u>

For the year ending 31st January 2017 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 2nd May 2017

M J Margulies)
)
L D Michaels)


Directors

Company number: 00402525



ELCO CLOCKS AND WATCHES LIMITED

NOTES TO THE ACCOUNTS 31ST JANUARY 2017

1. Called up equity share capital

	2017 £	2016 £
Authorised 100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued and fully paid 1 ordinary share (2016 : 1) of £1 each	<u>1</u>	<u>1</u>

2. Trading

The company did not trade and made neither a profit nor a loss during the year ended 31st January 2017

3. Ultimate parent company and controlling party

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 Time Products (UK) Limited accounts and the Almar plc group accounts can be obtained from Companies House, Crown Way, Maindy, 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.