

Registration number: 00670047

Firth Brown Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2022



Firth Brown Limited
(Registration number: 00670047)

Directors' Report for the Year Ended 31 December 2022

The directors present their annual report and financial statements for the year ended 31 December 2022.

Principal activity

The company did not trade during the year. The company received no income and incurred no expenditure and therefore made neither profit or loss.

Directors of the company

The directors who held office during the year were as follows:

S M Woods (appointed 16 December 2022)

J F Hancock (resigned 16 December 2022)

M Bugarcic

In accordance with the Articles of Association, none of the directors are required to retire by rotation.

The directors at 31 December 2022 had no interests in the shares of the company.

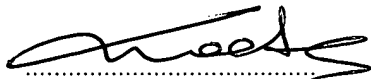
Dividends

The directors do not recommend the payment of a final dividend.

Small companies provision statement

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 22/9/23 and signed on its behalf by:



S M Woods
Director

Firth Brown Limited
(Registration number: 00670047)

Balance Sheet as at 31 December 2022

	Note	2022 £	2021 £
Creditors: Amounts falling due within one year	3	<u>(15,670,150)</u>	<u>(15,670,150)</u>
Capital and reserves			
Called up share capital	4	12,512,625	12,512,625
Share premium reserve		387,313	387,313
Profit and loss account		<u>(28,570,088)</u>	<u>(28,570,088)</u>
Total equity		<u>(15,670,150)</u>	<u>(15,670,150)</u>

For the financial 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.

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 financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

The financial statements were approved by the Board of Directors on 22/9/23 and signed on its behalf by:



S M Woods
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Firth Brown Limited
(Registration number: 00670047)

Notes to the Unaudited Financial Statements for the Year Ended 31 December 2022

1 General information

The company is a private company limited by share capital, incorporated in England and Wales. The Company's registered office is located in England.

The address of its registered office is:

C/O Tmf Group
13th Floor
One Angel Court
London
EC2R 7HJ
United Kingdom

These financial statements were authorised for issue by the Board on 22/9/23

2 Accounting policies

Basis of preparation

These financial statements have been prepared using the historical cost convention. As the company did not trade during the period, there are no transactions on the profit and loss account.

3 Creditors

	Note	2022 £	2021 £
Due within one year			
Amounts owed to group undertakings		<u>15,670,150</u>	<u>15,670,150</u>

Amounts due to group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

4 Called up share capital

Allotted, called up and fully paid shares

	2022 No.	£	2021 No.	£
Deferred Shares of £1 each	12,500,000	12,500,000	12,500,000	12,500,000
Deferred Shares of £0.01 each	1,250,000	12,500	1,250,000	12,500
Ordinary Shares of £0.01 each	12,500	125	12,500	125
	<u>13,762,500</u>	<u>12,512,625</u>	<u>13,762,500</u>	<u>12,512,625</u>

Firth Brown Limited
(Registration number: 00670047)

**Notes to the Unaudited Financial Statements for the Year Ended 31 December
2022**

5 Parent and ultimate parent undertaking

The company's immediate parent is Firth Rixson Limited, incorporated in the United Kingdom.

The ultimate parent is Howmet Aerospace Inc., incorporated in the United States of America, and forms the largest and smallest group in which the Company's results are consolidated.

The most senior parent entity producing publicly available financial statements is Howmet Aerospace Inc.. These financial statements are available upon request from Howmet Aerospace Inc., 201 Isabella Street, Suite 200, Pittsburgh, PA 15212, USA.