

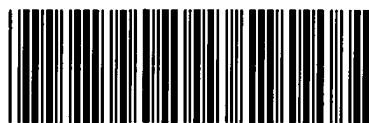
Company Registration No. 02324552

Smiths of Portland Limited

Annual Report and Financial Statements

31 March 2023

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Smiths of Portland Limited

Directors' report

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 March 2023.

Principal activities

The company has been dormant throughout the year.

Directors

The directors who held office throughout the year and up to the date of this report are as follows:

C Brown	
A S Jarvis	Appointed 30 November 2022
J A Crane	Resigned 30 November 2022

Approved by the board of directors and signed on their behalf by:



C Brown
Director

29 November 2023

Registered office:
Enterprise House
Easton Road
Bristol
BS5 0DZ

Smiths of Portland Limited

Balance sheet

As at 31 March 2023

	Note	2023 £000	2022 £000
Creditors: amounts falling due within one year			
Amounts owed to fellow group companies		(5)	(5)
Net liabilities		<u>(5)</u>	<u>(5)</u>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		(5)	(5)
Shareholders' deficit		<u>(5)</u>	<u>(5)</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 of Smiths of Portland Limited (registered number 02324552) were approved by the board of directors and authorised for issue on 29 November 2023.

They were signed on its behalf by:



C Brown
Director

Smiths of Portland Limited

Notes to the financial statements

Year ended 31 March 2023

1. Principal accounting policies

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

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

Critical accounting judgements and key sources of estimation uncertainty

There are no critical accounting judgments or key sources of estimation uncertainty.

2. Profit and loss account

During the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

3. Called up share capital

	2023 £000	2022 £000
Alloted, called up and fully paid		
2 ordinary shares of £1 each	-	-

4. Ultimate parent company

The company's immediate parent company and controlling party is West Dorset Coaches Limited.

The directors regard FirstGroup plc, a company incorporated in the United Kingdom and registered in Scotland, as the ultimate parent and controlling company, which is the smallest and largest group that includes the company's results and for which group financial statements are prepared.

The registered office of FirstGroup plc is 395 King Street, Aberdeen, AB24 5RP.