

Brandon Hire Group Limited

Annual report and financial statements

Registered number 07324341

31 March 2022

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Contents

Company information	1
Directors' report	2
Statement of directors' responsibilities in respect of the financial statements	3
Balance sheet	4
Notes	5

Company information

Directors

NA Stothard
AM Bainbridge

Secretary

AM Bainbridge

Registered Office

Central House
Beckwith Knowle
Otley Road
Harrogate
HG3 1UD

Registered number

07324341

Directors' report

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

Principal activities and business review

On 1 January 2019 all the business and assets of Brandon Hire Limited were transferred to a wholly owned subsidiary of Vp plc, Hire Station Limited. The Company did not trade during the year or the previous year. Hence there has been no income or expenditure and no change has arisen in the state of affairs of the Company. Any expenses have been met by the parent company.

Proposed dividend

The directors do not recommend the payment of a dividend for the year ended 31 March 2022 (2021: £nil).

Directors and directors' interests

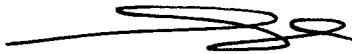
The directors who held office during the year and up to the date of signature of the financial statement were as follows:

NA Stothard
AM Bainbridge

None of the directors had any interests in the share capital of the company, nor in the share capital of any other group company that requires disclosure in these accounts.

The directors' interests in the share capital of the parent company, Vp plc, are disclosed in the consolidated financial statements of that company, copies of which are available on request.

By order of the board



AM Bainbridge
Company Secretary
Central House
Beckwith Knowle
Otley Road
Harrogate
HG3 1UD

1 September 2022

Statement of directors' responsibilities in respect of 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.

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.

Balance sheet

at 31 March 2022

	Note	2022 £'000	2021 £'000
Fixed assets			
Investments	2	-	-
		<hr/>	<hr/>
Net assets		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' funds		-	-
		<hr/>	<hr/>

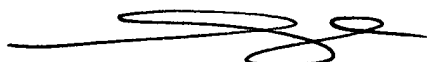
During the financial period and the preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

For the year ending 31 March 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.

These financial statements were approved by the board of directors on 1 September 2022 and were signed on its behalf by:



AM Bainbridge
Director

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, on the going concern basis and under the historical cost accounting rules.

2 Investments

Investments in subsidiary companies £'000

Cost

At 1 April 2020, 31 March 21 and 31 March 2022

Net book value

At 1 April 2020, 31 March 21 and 31 March 2022

Subsidiary Undertakings

The following were subsidiary undertakings of the Company:

Name	Country of Incorporation	Class of Shares	Holding	Principal activity
Brandon Hire Limited	United Kingdom	Ordinary	100%	Dormant

3 Called up share capital

2022
£

2021
£

Shares classified as equity

Allotted, called up, and fully paid:

1 (2021: 1) Ordinary share of £1 each

1

1

Notes *(continued)*

4 Ultimate holding company

The company's parent undertaking is Brandon Hire Group Holdings Limited, a company incorporated in the United Kingdom. Brandon Hire Group Holdings Limited is a company ultimately controlled by Vp plc. The company's ultimate holding company incorporated in Great Britain is Ackers P Investment Company Limited. Ackers P Investment Company Limited is ultimately controlled by a number of trusts which, for the purposes of Section 252 and 255 of the Companies Act 2006, Jeremy Pilkington is deemed to be a connected person. Vp plc, a subsidiary of Ackers P Investment Company Limited, is the highest level trading company in the group. Consolidated financial statements are prepared by both Vp plc and Ackers P Investment Company Limited.

Copies of the published financial statements of Vp plc are available from the registered office:

Vp plc
Central House
Beckwith Knowle
Otley Road
Harrogate
HG3 1UD