

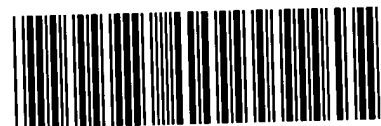
**Brandon Hire Group Holdings Limited**

**Directors' report and financial statements**

Registered number 07324345

31 March 2022

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COMPANIES HOUSE

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## **Company information**

### **Directors**

NA Stothard  
AM Bainbridge

### **Company Secretary**

AM Bainbridge

### **Registered Office**

Central House  
Beckwith Knowle  
Otley Road  
Harrogate  
North Yorkshire  
HG3 1UD

### **Registered Number**

07324345

## **Directors' report**

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

### **Principal activities and business review**

The Company's principal activity is that of a holding company, it 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.

### **Dividends**

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  
North Yorkshire  
HG3 1UD

1 September 2022

## **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.

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
<b>Fixed assets</b>			
Investment in subsidiaries	2	-	-
		<hr/>	<hr/>
<b>Current assets</b>			
Debtors	3	-	-
		<hr/>	<hr/>
<b>Net assets</b>		-	-
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	540	540
Profit and loss account	5	(540)	(540)
		<hr/>	<hr/>
<b>Shareholders' funds</b>		-	-
		<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

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

Consolidated accounts have not been prepared as the Company is a subsidiary of another company incorporated in the United Kingdom.

### 2 Investment in subsidiary

	2022 £'000	2021 £'000
The investment in the subsidiary is as follows		
Cost	-	-
Net Book Value	-	-

The company holds all the ordinary share capital of Brandon Hire Group Ltd.

### 3 Debtors

	2022 £'000	2021 £'000
Amounts owed by group undertakings	-	-
	-	-
	-	-

Included within amounts due from group undertakings is an amount owed by the subsidiary company, Brandon Hire Group Limited, of £Nil (2021: £Nil).

### 4 Share Capital

	2022 £'000	2021 £'000
Allotted, called up, and fully paid:		
540 Ordinary Shares of £1 each	540	540
	540	540

## Notes (continued)

### 5 Profit and loss account

**Profit and  
loss account  
£'000**

At beginning and end of period

(540)

The amounts owed by the subsidiary company Brandon Hire Group Limited, was written down. There was no trading activity during the period.

### 6 Ultimate Holding Company

The Company's ultimate holding company is Ackers P Investment Company Limited. Vp plc, a subsidiary of Ackers P Investment Company Limited, is the highest level trading company in the Group. Consolidated accounts are prepared by Vp plc.

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

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

Hire Station Limited is considered to be the immediate parent company by virtue of its holding 100% of the company's issued share capital.