

Company No: 8958852

OLD ENGLAND WATCHES LTD
DIRECTORS' REPORT AND ACCOUNTS
31ST JANUARY 2015

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COMPANIES HOUSE

OLD ENGLAND WATCHES LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and unaudited accounts for the period ended 31st January 2015.

INCORPORATION

The company was incorporated on 25th March 2014 and changed its name to Old England Watches Ltd on 16th April 2014.

ACTIVITIES

The company was dormant throughout the period and no commencement of trading operations is at present envisaged.

DIRECTORS

The directors who served throughout the period were as follows:

M J Margulies
D W Merriman
L D Michaels

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.

By order of the Board



W COLVILLE
Secretary

11th February 2015

OLD ENGLAND WATCHES LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2015

	Note	2015
CAPITAL AND RESERVES		
Called up share capital	1	<u>£1</u>

REPRESENTED BY

CURRENT ASSETS

Debtors: Amounts owed by parent company		<u>£1</u>
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For the period ending 31st January 2015 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.

Approved by the Board of Directors on 11th February 2015



M J Margulies)
)
L D Michaels)

Directors

OLD ENGLAND WATCHES LTD

NOTES TO THE ACCOUNTS 31ST JANUARY 2015

2015

1. CALLED UP SHARE CAPITAL

Issued and fully paid

1 Ordinary share of £1

£1

2. TRADING

The company did not trade and made neither a profit nor a loss during the period ended 31st January 2015.

3. ULTIMATE PARENT COMPANY

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 accounts for Time Products (UK) Limited and Almar plc can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.