

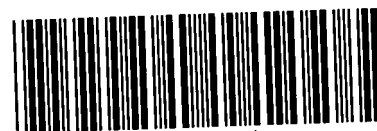
OLD ENGLAND WATCHES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31st JANUARY 2019

Company Number: 8958852

TUESDAY



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COMPANIES HOUSE

OLD ENGLAND WATCHES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31st January 2019.

ACTIVITIES

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

DIRECTORS

The directors who served throughout the year and since the year end 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

8th May 2019

OLD ENGLAND WATCHES LIMITED
BALANCE SHEET AS AT 31ST JANUARY 2019

	Note	2019	2018
CAPITAL AND RESERVES			
Called up share capital	1	£1	£1
		-----	-----
REPRESENTED BY			
CURRENT ASSETS			
Debtors: Amounts owed by parent company		£1	£1
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For the year ending 31st January 2019 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors on 8th May 2019

M J Margulies, Director



L D Michaels, Director



Company number: 8958852

OLD ENGLAND WATCHES LTD
NOTES TO THE ACCOUNTS 31ST JANUARY 2019

1. CALLED UP SHARE CAPITAL

	2019	2018
Issued and fully paid		
1 Ordinary share of £1	£1	£1
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2. TRADING

The company did not trade and made neither a profit nor a loss during the year ended 31st January 2019.

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.

The directors consider that the ultimate controlling party is M J Margulies because he is a director and majority shareholder of the ultimate holding company.