

H UK ENGINEERING LIMITED

Annual Report

For the period ended 31 December 2022

Registered number: SC291298 (Scotland)



H UK ENGINEERING LIMITED
Company number: SC291298 (Scotland)
(the "Company")

Directors' Report
for the period ended 31 December 2022

The directors presented their report and the unaudited financial statements for the period ended 31 December 2022.

Principal activities

The Company was dormant for the period ended 31 December 2022. The Company has not traded since the beginning of the period.

Directors

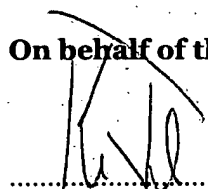
The directors of the Company who served during the period ended 31 December 2022 and to the date of this report are as follows:

Guy Rostron
 Curtis Jewell – appointed 14 February 2022
 Kevin Johnson – appointed 14 February 2022
 Daniel Alexis Pryor – resigned 4 April 2022
 Chris Hix – resigned 14 February 2022

Auditors

The directors have relied upon the provisions of Sections 475 and 480 of the Companies Act 2006 (the "Act"), which exempt the Company from the obligation to appoint auditors in respect of the period ended 31 December 2022.

On behalf of the board



.....
Kevin J. Johnson

Director

Dated:

26

September

2023

H UK ENGINEERING LIMITED
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Balance sheet
at 31 December 2022

	Notes	2022 £'000	2021 £'000
Cash at bank and in hand		3	3
Current liabilities			
Creditors	2	<u>(4,525)</u>	<u>(4,525)</u>
Total assets less current liabilities		<u>(4,522)</u>	<u>(4,522)</u>
Capital and reserves			
Called up share capital	3	<u>-</u>	<u>-</u>
Retained earnings		<u>(4,522)</u>	<u>(4,522)</u>
Shareholders' deficit		<u>(4,522)</u>	<u>(4,522)</u>

For the period ended 31 December 2022, the Company was entitled to the exemption from audit under section 480 of the Act.


The sole member has not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 and 3 were approved by the board of directors on 26 September 2023 and signed on its behalf by:



 Kevin J. Johnson
 Director

The notes on page 3 form part of these accounts.

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Notes to the financial statements
for the period ended 31 December 2022

1 General

The Company has not prepared a profit and loss account as there was no revenue during the period ended 31 December 2022; any expenses incurred by the company have been borne by the shareholder.

2 Creditors

	2022 £'000	2021 £'000
Amounts falling due to group undertaking	<u>(4,525)</u>	<u>(4,525)</u>

3 Share Capital

	2022 £'000	2021 £'000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>-</u>	<u>-</u>

4 Directors' emoluments

The directors received no emoluments for the period ended 31 December 2022.

5 Ultimate parent company and Controlling Party

The Company's shares are held by Airgare Limited, its immediate parent company and controlling party. The Company regards to ESAB Corporation, which is listed on the New York Stock Exchange, as the Company's ultimate parent company and controlling party.

The parent undertaking of the largest and smallest group of undertakings for which group financial statements for the year ended 31 December 2022 are prepared and of which the company is a member is ESAB Corporation, a company incorporated in the United States of America. Copies of its group financial statements are publicly available at www.esabcorporation.com.