

The Hire Brigade Limited

**Directors' report and financial
statements**

Registered number 2593705

31 March 2011

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Contents

Company information	1
Directors' report	2
Statement of directors' responsibilities	3
Balance sheet	4
Notes	5

Company information

Directors

JFG Pilkington
NA Stothard

Company Secretary

NA Stothard

Registered Office

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

Registered Number

2593705

Directors' report

The Directors present their annual report and the financial statements for the year ended 31 March 2011

Principal activities and business review

The Company has not traded in the year. Hence there has been no income or expenditure and no change has arisen in the state of affairs of the Company.

Dividends

The Directors do not recommend the payment of a dividend (2010 £Nil)

Directors

The Directors who held office during the year were as follows

JFG Pilkington
NA Stothard

No Director had any interest in the shares of the company or other group companies which requires disclosure in these accounts.

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

On behalf of the board



NA Stothard
Company Secretary

Central House
Beckwith Knowle
Otley Road
Harrogate
North Yorkshire
HG3 1UD
28 July 2011

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 2011

	<i>Note</i>	2011 £	2010 £
Current assets			
Debtors	2	112,300	112,300
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	10,000	10,000
Profit and loss account	4	102,300	102,300
		<hr/>	<hr/>
Equity shareholders' funds		112,300	112,300
		<hr/>	<hr/>

During the financial year and the preceding financial year 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 31st March 2011 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 28 July 2011 and were signed on its behalf by



N A Stothard
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Debtors

	2011 £	2010 £
Amounts owed by group companies	<u>112,300</u>	<u>112,300</u>

Included within amounts owed by group companies is an amount owed by Vp plc, of £112,300 (2010 £112,300)

3 Called up share capital

	2011 £	2010 £
Authorised:		
100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid:		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

4 Reserves

	Profit and loss account £
At beginning and end of the year	<u>102,300</u>

Notes (continued)

5 Ultimate parent undertaking

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
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