LINTON AND HIRST GROUP LIMITED	Company	No:	2721642
Balance Sheet as at: 31 December 2019			
	31 Dec		31 Dec
	201' £'00		2018 £'000
Current assets			
Amounts owed by Group Companies	32.	5	325
Creditors: Amounts falling due within one year	(1,519	<u>)</u>	(1,519)
Net liabilities	(1,194).	(1,194)
Share Capital Issued and Fully Paid			
1,137,188 ordinary shares of Ip each	1	1	11
703,404 ordinary shares of US \$0.01		5	5
	10	6	16
Share premium account	1,05	5	1,055
Profit and loss account	(2,265	<u> </u>	(2,265)
	(1,194	<u>)</u>	(1,194)

- 1. For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 (1) of the Companies Act 2006 relating to dormant companies.
- 2. Members have not required the Company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.
- 3. The directors of the Company acknowledge their responsibilities for complying with the Companies Act requirement with respect to accounting records and preparation of accounts (Section 475(3)).

These financial statements were approved by the board of directors and signed on its behalf by:

L D Boardman

Director

23 June 2020

HURSDAY

02/07/2020 COMPANIES HOUSE #21/