

**LINTON AND HIRST GROUP LIMITED**

Company No: 2721642

**Balance Sheet as at: 31 December 2017**

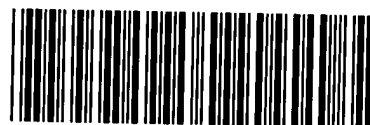
|  | 31 Dec<br>2017<br>£'000 | 31 Dec<br>2016<br>£'000 |
|--|-------------------------|-------------------------|
| <b>Current assets</b>                          |                         |                         |
| Amounts owed by Group Companies                | 325                     | 325                     |
| Creditors: Amounts falling due within one year | <u>(1,519)</u>          | <u>(1,519)</u>          |
| <b>Net liabilities</b>                         | (1,194)                 | (1,194)                 |
| <b>Share Capital Issued and Fully Paid</b>     |                         |                         |
| 1,137,188 ordinary shares of 1p each           | 11                      | 11                      |
| 703,404 ordinary shares of US \$0.01           | <u>5</u>                | <u>5</u>                |
|  | 16                      | 16                      |
| Share premium account                          | 1,055                   | 1,055                   |
| Profit and loss account                        | <u>(2,265)</u>          | <u>(2,265)</u>          |
|  | <u>(1,194)</u>          | <u>(1,194)</u>          |

1. For the year ended 31 December 2017 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 requirements 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:

  
C A Jewell  
Director  
28 August 2018

TUESDAY



A15 \*A7DS4IIW\* 04/09/2018 #146  
COMPANIES HOUSE