

COMPANY NO: 02781890

HOLDERS COMPONENTS LIMITED

ANNUAL REPORT

YEAR ENDED 30 NOVEMBER 2019



REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 30 November 2019. The company was dormant and did not trade during the year.

V Blaisdell and P Geraghty served as directors throughout the year. The company's parent company is Holders Technology Plc. The directors of the company are also directors of the holding company and their interests are disclosed in the accounts of that company.

The report of the directors was approved by the Board on 17 April 2020 and signed on its behalf by:

P K I Geraghty
Secretary

HOLDERS COMPONENTS LIMITED

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 30 November 2019

During the financial year and the preceding financial year the company did not trade as principal and received no income and incurred no expenditure. The company merely acted as the agent of others. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET at 30 November 2019

	2019	2018
	£	£
COMPANY NO: 02781890		
Current assets		
Debtors: amounts owed by group undertakings:	10,000	10,000
	<hr/>	<hr/>
Net current assets	10,000	10,000
	<hr/>	<hr/>
Capital and reserves		
Called up share capital		
Authorised, allotted and fully paid 5,000 ordinary shares of £1 each	5,000	5,000
Profit and loss account	5,000	5,000
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Equity shareholders' funds	10,000	10,000
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- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S386 of the Companies Act 2006 and preparing financial statements that give a true and fair view in accordance with S396 and otherwise comply with the provisions of the Companies Act 2006 applicable to small companies.
- (2) The directors confirm the company was entitled to exemption from an audit under S477 of that Act.
- (3) The members have not required the company to obtain an audit in accordance with S476 of the Companies Act 2006.
- (4) The financial statements were approved by the Board on 17 April 2020 and signed on its behalf by:



P K I Geraghty
Director