

Howco Oilfield Services Limited (04457692)

Director's report and financial statements
Registered Number 04457692
31 March 2023



Howco Oilfield Services Limited (04457692)

Director's report

The Director presents his report and the financial statements of the Company for the period ended 31 March 2023.

Principle Activity

During the financial period, the Company has neither traded nor incurred any liabilities and consequently has made neither profit nor loss.

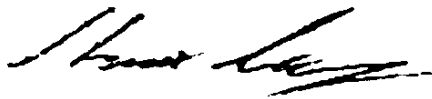
Director

The sole Director during the year was:

Kenneth Ness

The Director did not have an interest in the share capital of the Company during the year.

By order of the Board on 25 September 2023



Kenneth Ness
Director

Registered Office:
211 Carbrook Street
Sheffield
S9 2JN

Howco Oilfield Services Limited (04457692)

Balance sheet at 31 March 2023

| | Note | 2023 £'000 | 2022 £'000 |
|-------------------------------|------|-------------------|-------------------|
| Current Assets | | | |
| Intercompany | | <u>590</u> | <u>590</u> |
| Net Current Assets | | 590 | 590 |
| Net Assets | | <u>590</u> | <u>590</u> |
| Capital & Reserves | | | |
| Called up share capital | 3 | 470 | 470 |
| Profit & loss account | 2 | <u>120</u> | <u>120</u> |
| | | <u>590</u> | <u>590</u> |

The Company was dormant throughout the financial period.

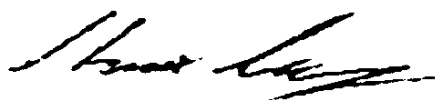
For the period ended 31 March 2023, the Company was entitled to an exemption from the requirement for its financial statements to be audited under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The notes on page 3 form part of these accounts.

Approved by the Director on 25 September 2023



Kenneth Ness
Director

Howco Oilfield Services Limited (04457692)

Notes on the financial statements for the year ended 31 March 2023

1. Director and employees

The average number of persons employed by the Company during the year was as follows:

| | 2023 | 2022 |
|----------|----------|----------|
| Director | 1 | 1 |
| Others | - | - |
| | <u>1</u> | <u>1</u> |

The Director did not receive any remuneration in respect of his role as a Director.

2. Retained profit & reserves

| | 2023 £'000 | 2022 £'000 |
|-----------------|---------------|---------------|
| Brought forward | 120 | 120 |
| Retained Profit | - | - |
| | <u>120</u> | <u>120</u> |

3. Called up share capital

| | 2023 £'000 | 2022 £'000 |
|--|---------------|---------------|
| Authorised, allotted, called up and fully paid 470,000 ordinary shares of £1 each | 470 | 470 |
| | <u>470</u> | <u>470</u> |

4. Ultimate parent company

The ultimate parent company is Eryngium Limited, a company registered in Scotland. Copies of the Eryngium Limited accounts may be obtained from The Company Secretary, Fountain House, 1-3 Woodside Crescent, Glasgow, G3 7UL.