

Company Number:

3487607

Phillips Holdings (Hertfordshire) Limited**Balance Sheet as at 26 December 2025**

	2025 £	2024 £
Inter-Company Debtor	200,000	200,000
	<u>200,000</u>	<u>200,000</u>
Capital & Reserves		
Authorised share capital		
250,000 ordinary shares of £1 each		
Called up share capital, issued and fully paid.		
200,000 ordinary shares of £1 each	200,000	200,000
	<u>200,000</u>	<u>200,000</u>

The company was dormant throughout the financial year.

For the year ended 26 December 2025 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476(1).

The company has taken advantage of exemption 35.10 (m) within Financial Reporting Standard 102 (FRS 102) applicable in the UK and Republic of Ireland available to dormant companies and has elected to retain its accounting policies for reported assets, liabilities and equity as previously reported at the date of transition. When there is any change to these balances or the company undertakes new transactions the company will apply FRS 102 to the company's financial statements including any transition disclosures.

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

financial information as the parent of a group. The reason for this is that the Company is a wholly owned subsidiary of Dignity

The parent undertaking of the smallest group in which the financial statements of the Company are consolidated is Dignity (2002) Limited. Copies of the consolidated financial statements of the United Kingdom group are available from 4 King Edwards Court, King Edwards Square, Sutton Coldfield, West Midlands, B73 6AP.

The parent company of the largest group in which the financial statements of the Company are consolidated is Yellow (SPC) TopCo Limited. Copies of the consolidated financial statements of Yellow (SPC) TopCo Limited are available from 80-82 Glenham Road, London, SW13 9JJ.

The Company's immediate parent undertaking at 26 December 2025 and 27 December 2024 was Dignity Funerals Limited. Details of subsidiary undertakings are shown in note 1.

Emily Tate

Emily Tate (Jun 14, 2026 17:07:21 GMT+1)

Director: E Tate

Date: 10 June 2026



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1 Subsidiary Undertakings

Phillips Funeral Plans Limited
Phillips Funeral Services Limited
Phillips Supplies Limited

All above shareholdings are held directly.

All of the subsidiaries are incorporated in the United Kingdom and are effectively 100% controlled by Phillips Holdings (Hertfordshire) Limited.