

Company Registration No. 00592274 (England and Wales)

BRITISH TOY FAIRS (INTERNATIONAL) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018

REGISTRAR'S COPY:
Please return to H.W. Fisher & Co.
www.hwfisher.co.uk



CREATIVITY ENTHUSIASM ENERGY VISION



BRITISH TOY FAIRS (INTERNATIONAL) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

The directors present their report and financial statements for the year ended 31 December 2018.

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared.

Directors

The directors who served during the year were:

C. Nicholls

(Appointed 14 March 2018)

K. Jones

(Resigned on 14 March 2018)

F. Pascoe

J. Diver

(Resigned on 17 May 2019)

A. Laughton was appointed as director on 17 May 2019.

On behalf of the board

F. Pascoe

Director

Dated:



31/5/19

BRITISH TOY FAIRS (INTERNATIONAL) LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2018**

	2018 £	2017 £
Current assets		
Amounts owed from group companies	816,035	816,035
	<u>816,035</u>	<u>816,035</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100
Profit and loss account	815,935	815,935
Shareholders' funds	<u>816,035</u>	<u>816,035</u>

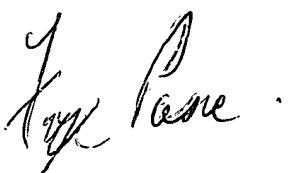
The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2018. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 31/5/19

F. Pascoe
Director



BRITISH TOY FAIRS (INTERNATIONAL) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2018

1 ACCOUNTING POLICIES

The financial statements have been prepared in accordance with FRS102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS102"). The accounts have been prepared under historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to the financial statements.

The financial statements have been prepared in sterling, which is the functional currency of the company. Monetary amounts of these financial statements are rounded to the nearest £1.

2 CONTROLLING PARTY

The ultimate parent company and controlling party is British Toy & Hobby Association Limited, a company incorporated in England.

3 CALLED UP SHARE CAPITAL

	2018	2017
AUTHORISED		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
ALLOTTED AND CALLED UP		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>