# MARCHBORDER LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

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#### MARCHBORDER LIMITED

# DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019

The directors present their report and financial statements for the year ended 30 September 2019.

# Principal activities and review of the business

The company has not traded in the year.

#### **Directors**

The following directors have held office since 1 October 2018:

D A Pearlman H A Pearlman

By order of the board

Date: 12 March 2020

#### MARCHBORDER LIMITED

# BALANCE SHEET AS AT 30 SEPTEMBER 2019

|  | Notes | 2019<br>£ | 2018<br>£ |
|--|-------|-----------|-----------|
| Current Assets                         |       | ~         |           |
| Cash in hand                           |       | 2         | . 2       |
| Total assets less current liabilities  |       | 2         | 2         |
| Capital and reserves                   |       |           |           |
| Called up share capital                | 2     | 2         | 2         |
| Shareholders' funds – equity interests |       | <u>2</u>  | <u>2</u>  |

#### Statements

For the year ended 30 September 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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

#### Directors Responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue on 12 March 2020.

D A Pearlman

Director

## Company Registration No. 1992420

#### MARCHBORDER LIMITED

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

# 1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore, no profit and loss account has been prepared.

## 2. Share capital

|                                    | ` ` | 2019<br>£ | 2018<br>£ |
|------------------------------------|-----|-----------|-----------|
| Authorised                         |     |           |           |
| 100 Ordinary Shares of £1 each     |     | 100       | 100       |
| Allotted, called up and fully paid |     |           |           |
| 2 Ordinary Shares of £1 each       |     | 2         | 2         |

#### 3. Control

The ultimate parent company is Structadene Limited, a company incorporated in England and Wales.