

MERCHANT CORPORATE DESIGN LIMITED

**Annual report and financial statements
for the year ended 28th February 2019**

Registered Number: 3435159



MERCHANT CORPORATE DESIGN LIMITED

Annual report for the year ended 28th February 2019

Registered Number: 3435159

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MERCHANT CORPORATE DESIGN LIMITED

Directors' report for the year ended 28th February 2019

The directors present their report and unaudited financial statements for the year ended 28th February 2019.

Principal activity and business review

The company has not traded since incorporation.

Directors

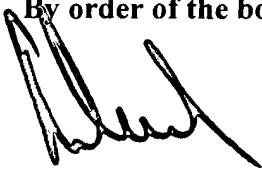
The directors of the company during the year and up to the date of approval of these financial statements are as follows:

A Parker
J A Fenwick

Auditors

In accordance with Section 480 of the Companies Act 2006 the company on 23rd February 1999, being eligible, has resolved not to appoint an auditor.

By order of the board



J A Fenwick
Company Secretary
31st October 2019

MERCHANT CORPORATE DESIGN LIMITED

Registered Number: 3435159

Balance Sheet at 28th February 2019

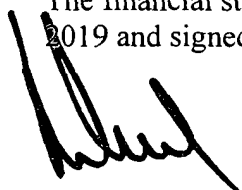
	Note	2019 £	2018 £
Current assets			
Debtors		2	2
Net assets		2	2
<hr/>			
Capital and reserves			
Called up share capital	3	2	2
Total shareholder's funds		2	2
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For the year ended 28th February 2019, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 to 3 were approved by the board on 31st October 2019 and signed on its behalf by:



J A Fenwick
Director

MERCHANT CORPORATE DESIGN LIMITED

Notes to the financial statements for the year ended 28th February 2019

1. General

The company has not prepared a profit and loss account as it has not traded and there was no revenue during the year ended 28th February 2019; any expenses incurred by the company have been met by the shareholders.

The company is a limited company and is incorporated and domiciled in England. The address of its registered office is 16 Lincoln's Inn Fields, London, WC2A 3ED.

2. Statement of compliance

The financial statements of Merchant Corporate Design Limited have been prepared in compliance with United Kingdom Accounting Standards, including Section 1A of Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS102") and the Companies Act 2006.

3. Share capital

	2019 £	2018 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2

4. Directors' emoluments

No director received any emoluments for the year ended 28th February 2019 (2018: nil).

5. Ultimate parent undertaking

The immediate parent undertaking is Merchant Group Limited, a company registered in England and Wales.

The directors regard Fir Farm Limited, a company registered in England and Wales, to be the ultimate parent undertaking and controlling party. Copies of the financial statements of Fir Farm Limited can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS.