

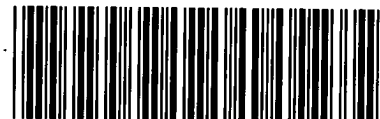
MORTONS PRINT LIMITED

UNAUDITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 JANUARY 2019

TUESDAY



A23 *A87DE62P* 11/06/2019 #145
COMPANIES HOUSE

MORTONS PRINT LIMITED

COMPANY INFORMATION

Directors

P H Sharpe
I D Fisher

Company secretary

K A Pinder

Registered number

03676187

Registered office

Newspaper House
Morton Way
Horncastle
Lincolnshire
LN9 6JR

Accountants

PKF Cooper Parry Group Limited
Chartered Accountants
Sky View
Argosy Road
East Midlands Airport
Castle Donington
Derby
DE74 2SA

MORTONS PRINT LIMITED

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MORTONS PRINT LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2019**

The directors present their report and the financial statements for the year ended 31 January 2019.

Directors

The directors who served during the year are disclosed on the company information page.

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



K A Pinder
Secretary

Date: 30 May 2019

MORTONS PRINT LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2019**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit or loss.

**BALANCE SHEET
AS AT 31 JANUARY 2019**

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	2	100	100
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Shareholder's funds		100	100

For the year ended 31 January 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

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

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The company's financial statements were approved and authorised for issue by the board and were signed on its behalf by:

I D Fisher
Director



Date:

30 MAY 2019

The notes on page 3 form part of these financial statements.

Registered Number: 03676187

MORTONS PRINT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2019

1. Accounting policies

1.1 Basis of preparation of financial statements

Mortons Print Limited (the company) is a limited company incorporated and domiciled in the United Kingdom. The address of its registered office is disclosed on the company information page.

These financial statements are prepared in Sterling (£), which is the functional currency of the company. The financial statements are for the year ended 31 January 2019 (2018: year ended 31 January 2018).

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS 102), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland, including section 1A of FRS 102 and the Companies Act 2006.

2. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	100	100

3. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of Mortons of Horncastle Limited, its ultimate parent company, which is registered in England and Wales. Consolidated accounts are prepared for Mortons of Horncastle Limited and are available from Companies House, Cardiff, CF14 3UZ.

The ultimate controlling party of Mortons of Horncastle Limited is P H Sharpe.