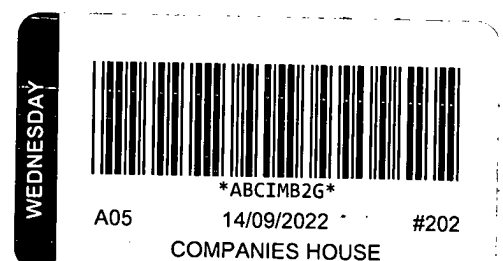


Registered Number: 03744378

Martineau Galleries No. 1 Limited

Report of Directors and Micro-entity Accounts

31 December 2021



Martineau Galleries No. 1 Limited

Registered Number: 03744378

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2021.

Review of Business

The company was dormant during the financial year.

Directors

The following persons served as directors during the year and/or as at the date of this report:

	Appointment Date	Cessation Date
Warren Stuart Austin		11 November 2021
Christie Baird	11 November 2021	15 February 2022
Mark Richard Bourgeois		11 November 2021
Thomas Cochrane		19 May 2021
Paul Justin Denby	11 November 2021	
Richard Geoffrey Shaw	11 November 2021	
Dominic Page	15 February 2022	

Approved by the board on 7 September 2022 and signed on its behalf by:



Dominic Page

Director

Martineau Galleries No. 1 Limited

Registered Number: 03744378

MICRO-ENTITY BALANCE SHEET**as at 31 December 2021**

	Notes	2021	2020
		£	£
Current Assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Net current assets (liabilities)		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Total net assets (liabilities)		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Total Shareholders' funds		<u>1</u>	<u>1</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit 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 accounts.

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board on 7 September 2022 and signed on its behalf by:



Dominic Page

Director

NOTES TO THE MICRO-ENTITY ACCOUNTS**for the year ended 31 December 2021****1 Accounting Policies****a) Basis of accounting**

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

2 Share capital

	2021	2020
	£	£
Issued share capital		
1 shares of £1 each	1	1