

# MARR (NORTH WEST AFRICA) LIMITED

(FORMERLY URBANEXTRA LIMITED)

Company Number: 07458761

## Report and Financial Statement

31 March 2019



# **MARR (NORTH WEST AFRICA) LIMITED**

**Formerly URBANEXTRA LIMITED**

## **Directors' Report for the period ended 31 March 2019**

The Directors present their report and the financial statements for the period ended 31 March 2019.

### **Principal Activity and Business Review**

The Company has not traded during the period and will not commence to trade in the foreseeable future.

The Company changed its name from Urbanextra Limited to Marr (North West Africa) Limited on 28<sup>th</sup> September 2018.

### **Directors**

The directors of the company who served during the year and up to the date of signing the financial statements were:

Mr A W Regan  
Mr A G Marr

### **Auditors**

On 3 December 2010 it was resolved that the Company's accounts would not in future be audited.

### **By order of the Board**



**P.M. Farrar**  
Company Secretary

**22 July 2019**

Registered Office:  
Livingstone Road  
Hessle

# MARR (NORTH WEST AFRICA) LIMITED

Formerly URBANEXTRA LIMITED

Balance Sheet – 31 March 2019

Registered No: 07458761

	2019 £'s	2018 £'s
Amount due from holding company	1	1
<b>Capital</b>		
Called up share capital		
Authorised:		
1 Ordinary share of £1		
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

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

## NOTES:

1. The Balance Sheet has been prepared under the historical cost convention.
2. The Company's ultimate Parent Company is Andrew Marr International Limited, registered in England and Wales.

The Company was dormant throughout the period.

A W Regan

Director

Approved by the Board on 22 July 2019