

Company Registration No. 8313264

Tapestry Manco Limited

Directors' report and unaudited financial statements

Year ended 31 December 2018



Directors' report and financial statements

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Directors' report

The directors present their annual report and financial statements for Tapestry Manco Limited ("the company") for the year ended 31 December 2018.

Principal activities

The company was incorporated on 29 November 2012 and has not traded and received no income and incurred no expenditure since this date. Consequently, during the year, the company made neither a profit nor a loss and therefore no profit and loss account has been prepared. The company was dormant throughout the year.

For the year ended 31 December 2018, the company had no assets or liabilities and, since it is limited by guarantee, the company has no share capital (see note 3).

Directors

The directors who held office during the year, and up to the date of signing, were as follows:

R M Evans
A Gibbs
M B Lightbound
R A J Meier (resigned 7 April 2018)
D J G Partridge
N P Searl

None of the directors who held office at the end of the year had any interest in the company.

Audit

For the year ended 31 March 2019 the company is entitled to exemption from audit under section 477 of the Companies Act 2006.

Small company provisions

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

Signed on behalf of the Board



R M Evans
Director

12 September 2019

Balance sheet

As at 31 December 2018

	31 December 2018 £	31 December 2017 £
Total assets	-	-
Capital and reserves		
Profit and loss account	-	-
Shareholders' funds	-	-

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

For the year ended 31 December 2018 the company is entitled to exemption from audit under section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476 requiring an audit of these financial statements.

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

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

These financial statements (Company No. 8313264) were approved by the board of directors on 12 September 2019 and were signed on its behalf by:



R M Evans
Director

Notes to the financial statements

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable UK accounting standards, including Financial Reporting Standard 102 "The Financial Reporting Standard applicable to the UK and Republic of Ireland" ("FRS102") and with the Companies Act 2006.

The disclosure requirements of section 1A of FRS102 have been applied, other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in the financial statements are rounded to the nearest £.

The company has not yet traded and therefore made no profit or loss in the current or preceding year. Accordingly, no profit and loss account has been prepared.

2 Directors' emoluments and staff numbers

None of the directors received any emoluments from the company. The company did not employ any staff during the current or prior year.

3 Share capital

The company is limited by guarantee; its sole guarantor is King's Cross Central General Partner Limited (Company number: 63876891), a company incorporated in England, whose registered office is 4 Stable Street, London N1C 4AB.