

Company Registration No. 8313264

Tapestry Manco Limited

Directors' report and financial statements

Year ended 31 December 2017



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 2017.

Principal activities

The company was dormant throughout the year. As the company did not trade during the year, no profit and loss account has been prepared.

Directors and directors' interests

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.

Auditor

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006 for the year ended 31 December 2017. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

Signed on behalf of the Board



M B Lightbound
Director

4 Stable Street
London
N1C 4AB

26 September 2018

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

Year ended 31 December 2017

For the year ended 31 December 2016, the company had no assets or liabilities and, since it is limited by guarantee, the company has no share capital (see note 3).

Since incorporation, the company has not traded and received no income and incurred no expenditure. Consequently, during the year, the company made neither a profit nor a loss.

The company has no other recognised gains or losses in the current or prior year. Accordingly, no profit and loss account or statement of other comprehensive income is presented in respect of the year. The company was dormant throughout the year.

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2016. 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 ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes on page 4 form part of these financial statements.

These financial statements (Company No. 8313264) were approved by the board of directors on
2018 and were signed on its behalf by:

26 September



M B Lightbound
Director

Notes to the financial statements

1 Accounting policies

Basis of preparation

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

The disclosure requirements of section 1A of FRS 102 have been applied, other than where additional disclosure is required to show a true and fair view.

The company did not trade during the year and therefore made no profit or loss. 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 Called up 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.