

**Company Registration No. 8776128**

**Plimsoll Manco Limited**

**Directors' report and financial statements**

**Year ended 31 March 2018**

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## **Directors' report and financial statements**

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## Directors' report

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

### Principal activities

The company has not yet traded and therefore 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 of the financial statements, 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.

### Auditors

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 March 2018. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

Approved by the Board of Directors and signed on behalf of the Board



**M B Lightbound**  
Director

Registered office:  
4 Stable Street  
London  
N1C 4AB

19 December 2018

## Statement of directors' responsibilities

The directors are responsible for preparing the Annual 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 year. 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 also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Balance sheet**  
 as at 31 March 20178

	31 March 2018 £	31 March 2017 £
<b>Total assets</b>	-	-
<b>Capital and reserves</b>		
Profit and loss account	-	-
<b>Shareholders' funds</b>	-	-

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

The company was dormant throughout the year and has been since its incorporation. The company is limited by guarantee and therefore has no share capital.

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 March 2018. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1).

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.

These financial statements (Company No. 8776128) were approved by the board of directors on 19 December 2018 and were signed on its behalf by:



**M B Lightbound**  
 Director

## Notes to the financial statements

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared under the historical cost convention and in accordance with FRS102 "The Financial Reporting Standard applicable to the UK and Republic of Ireland" ("FRS102") and with the Companies Act 2006.

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 year or preceding period.

### 3 Called up share capital

The company is limited by guarantee; its sole guarantor is King's Cross Central General Partner Limited (Company number: 6387691), a company incorporated in England, whose registered office is 4 Stable Street, London N1C 4AB.