

Company registration No. 12341527 (England & Wales)

TH ESTATE MANCO LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2022

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TH ESTATE MANCO LIMITED

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TH ESTATE MANCO LIMITED

COMPANY INFORMATION

Directors	T B Goodall M B Lightbound D J G Partridge K Wong
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Company secretary	D Scudder
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Registered number	12341527
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Registered office	4 Stable Street London N1C 4AB
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TH ESTATE MANCO LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022**

The directors present their report and the unaudited financial statements of TH Estate Manco Limited ('the company') for the year ended 31 December 2022. The company did not trade during the current or prior year.

Directors

The directors who served during the year were:

T B Goodall
M B Lightbound
D J G Partridge
K Wong

Audit

For the financial year ended 31 December 2022, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Small companies note

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

On behalf of the board:

Thomas Goodall

T B Goodall
Director

Date: 30 June 2023

TH ESTATE MANCO LIMITED**BALANCE SHEET
AS AT 31 DECEMBER 2022**

	Note	2022 £	2021 £
Current assets			
Debtors - called up share capital not paid	1	1	
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>

For the year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit for the year in question 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 financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Thomas Goodall

T B Goodall
Director

Date: 30 June 2023

The notes form part of these financial statements.

TH ESTATE MANCO LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022****1. Company information**

TH Estate Manco Limited is a private company limited by shares incorporated in England and Wales. The registered office is 4 Stable Street, London, N1C 4AB.

2. Accounting policies**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A - small entities of Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the Companies Act 2006.

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

The company is a dormant company, as conferred by section 480 of the Companies Act 2006. Therefore the company did not trade during the year.

3. Activities and profit and loss account

The company has not traded during the current year or prior year. During the current year and prior year, the company received no income, incurred no expenditure and therefore made neither profit nor loss.

4. Share capital

	2022	2021
	£	£
Allotted and called up		
1 ordinary share of £1.00	1	1

5. Controlling party

The company is a wholly owned subsidiary of TH ARW Manco Limited. Related Argent Property Limited Partnership (formerly Argent Related Limited Partnership) (acting by its general partner, Related Argent (General Partner) LLP (formerly Argent Related (General Partner) LLP)) is the ultimate parent undertaking and the ultimate controlling party of TH Estate Manco Limited.

The largest group in which the results of the company are consolidated is that headed by Related Argent Property Limited Partnership, registered office 4 Stable Street, London, N1C 4AB. The consolidated financial statements of this group may be obtained from 4 Stable Street, London, N1C 4AB.