

FINE ART GRAPHICS LIMITED
Company Number: 71718
Balance Sheet as at 31 December 2018

	<u>31 December 2018</u>	<u>31 December 2017</u>
	<u>£</u>	<u>£</u>
CREDITORS: AMOUNT FALLING DUE WITHIN ONE YEAR		
Amounts due from group companies	<u>(153,519)</u>	<u>(153,519)</u>
CAPITAL AND RESERVES		
Share capital		
Authorised, allotted and issued fully paid: 500,000 ordinary shares of £1 each	500,000	500,000
Profit and loss account	<u>(653,519)</u>	<u>(653,519)</u>
Equity shareholders' funds	<u>(153,519)</u>	<u>(153,519)</u>

Notes:

1. For the year ending 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies. The company has taken the exemption under FRS 102 35.10 to retain its existing accounting policies.
2. The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.
3. The directors acknowledge their responsibilities for complying with the requirements of Act with respect to accounting records and preparation of accounts. The directors acknowledge their responsibility to prepare financial statements for each financial year which 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. The directors are also responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.
4. Ultimate Parent Company

The ultimate parent company is Hallmark Cards Incorporated, a company incorporated in the USA.

The largest group in which the results of the company are consolidated is that headed by the ultimate parent company. The consolidated accounts are not available to the public. The smallest group in which they are consolidated is that headed by Hallmark Cards (Holdings) Limited registered in England and Wales. The consolidated accounts of the smallest group are available to the public and may be obtained from The Registrar of Companies, Companies Registration Office, Crown Way, Cardiff, CF4 3UZ.

Approved by the board on13/9/..... 2019

A Del Prete
Director

