ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st December 2017





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24/05/2018 COMPANIES HOUSE

#279

Company Number: 2844785 England and Wales

COMPANY INFORMATION

As at 31st December 2017

Status: The organisation is a company limited by share capital, incorporated on

13th August 1993

Company Number: 2844785 (England and Wales)

Registered Office and 6 Charterhouse Buildings

Operational Address:Goswell Road
London

EC1M 7ET

Directors: Robin Hanbury-Tenison OBE

Michael Davis
James Wood

Bankers: Bank of Scotland plc

33 Old Broad Street

London EC2 1HZ

Accountants: Saffery Champness LLP

71 Queen Victoria Street

London EC4V 4BE

REPORT OF THE DIRECTORS

For the year ended 31st December 2017

The directors present their report and financial statements for the year ended 31 December 2017.

PRINCIPAL ACTIVITIES

The principal activity of the company is trading in goods through our online catalogue.

DIRECTORS

The following directors have held office since 1 January 2017:

Robin Hanbury-Tenison OBE

Michael Davis

James Wood

The report of the directors has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

On behalf of the board on 15th May 2018

Michael Davis

DIRECTOR

BALANCE SHEET

As at 31st December 2017

		2017 Total	2016 Total
	£	£	. £
Current assets	143,704		127,440
Creditors: amounts falling due within one year	143,701		(127,437)
Net Current Liabilities		3	3
		3	3
Capital and Reserves			
Share Capital		3	3
Profit and Loss Account			
		3	_3

Audit Exemption Statement

For the financial year ended 31 December 2017, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities;

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the micro -entity provisions and delivered in accordance with the provisions applicable to companies subject to the small company's regime.

Approved by the Directors on 15 May 2018 and signed on their behalf by

Michael Davis

Director

Company Number: 2844785