

Tamares Limited

**2018 ANNUAL REPORT
AND FINANCIAL STATEMENTS**

12



Company Registration No. 00549103



Tamares Limited

DIRECTORS AND OFFICERS

DIRECTORS

C Zabłudowicz

SECRETARY

R M Lloyd ACA

REGISTERED OFFICE

41 Dover Street
London
W1S 4NS

Tamares Limited

DIRECTORS' REPORT

The director presents his annual report and the financial statements of Tamares Limited for the year ended 31 December 2018.

PRINCIPAL ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The principal activity was the import and export of mechanical equipment. The company has ceased to trade since 2015 and there are no plans to activate it.

DIRECTOR

The director who held office during the year and up to the date of signature of the financial statements was as follows:

C. Zabłudowicz

SMALL COMPANY PROVISIONS

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



Richard Lloyd
Secretary

15th March 2019

Tamares Limited

BALANCE SHEET

at 31st December 2018

00549103

	2018 £	2017 £
CREDITORS: Amounts falling due within one year	(104,720)	(104,720)
NET LIABILITIES	<u>(104,720)</u>	<u>(104,720)</u>
CAPITAL AND RESERVES	<u>(104,720)</u>	<u>(104,720)</u>

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies entitled to the small companies exemption

These financial statements were approved by the board of directors and authorised for issue on 15th March 2019 and are signed on its behalf by:



C Zabłudowicz
Director

Tamares Limited

NOTES TO THE ACCOUNTS

for the year ended 31st December 2018

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

COMPANY INFORMATION

The company is registered in England and Wales and its registered number is 00549103. The company is a private limited company limited by shares. The registered office is 41 Dover Street, London, W1S 4NS.