

SUPERGRAPHICS LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

For the Year Ended 31 December 2018



SUPERGRAPHICS LIMITED

COMPANY INFORMATION

Director	J L Hawkins
Company secretary	J Slater
Registered number	01794942
Registered office	Freemantle Road Lowestoft Suffolk NR33 0EA
Accountants	Crowe U.K. LLP Chartered Accountants Aquis House 49-51 Blagrove Street Reading Berkshire RG1 1PL

SUPERGRAPHICS LIMITED

DIRECTOR'S REPORT
For the Year Ended 31 December 2018

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

Director

The director who served during the year was:

J L Hawkins

Small companies note

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

This report was approved by the board on **5 SEPTEMBER 2019** and signed on its behalf.

A handwritten signature in black ink, appearing to read 'J L Hawkins', with a stylized flourish at the end.

J L Hawkins
Director

SUPERGRAPHICS LIMITED
Registered number: 01794942

BALANCE SHEET
As at 31 December 2018

	Note	2018 £	2017 £
Current assets			
Cash at bank and in hand	3	25	25
		<u>25</u>	<u>25</u>
Total assets less current liabilities		<u>25</u>	<u>25</u>
Net assets		<u>25</u>	<u>25</u>
Capital and reserves			
Called up share capital		2	2
Profit and loss account		23	23
		<u>25</u>	<u>25</u>

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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

5 SEPTEMBER 2019



J L Hawkins
Director

The notes on page 3 form part of these financial statements.

SUPERGRAPHICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 31 December 2018

1. General information

The company has remained dormant throughout the period. The company number is 01794942 and it is incorporated and domiciled in the UK. The address of the registered office is Freemantle Road, Lowestoft, Suffolk, NR33 0EA.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

3. Cash and cash equivalents

	2018 £	2017 £
Cash at bank and in hand	25	25
	<u>25</u>	<u>25</u>

4. Controlling party

The directors regard Supersine Duramark Group Limited as the ultimate parent company. Copies of the consolidated financial statements of Supersine Duramark Group Limited are available from the Registrar of Companies.