

SHOWART LIMITED

Registered No. 02500726

Report and Accounts

31 December 2020

THURSDAY



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11/11/2021

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COMPANIES HOUSE

# Showart Limited

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Registered No. 2500726

## **DIRECTORS**

M A Phayre-Mudge  
J L Elliott

## **SECRETARY**

Link Company Matters Limited  
6th Floor  
65 Gresham Street  
London  
EC2V 7NQ

## **REGISTERED OFFICE**

Bmo Global Asset Management  
8th Floor, Exchange House  
12 Primrose Street  
London  
United Kingdom  
EC2A 2HS

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DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2020.

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The Company did not trade during the year and did not incur any expenses.

The Company has passed Elective Resolutions pursuant to Sections 252, 366A and 386 of the Companies Act 1985 ('the Act') to dispense with the holding of Annual General Meetings, the laying of the Annual Report and Accounts before general meetings and the obligation to appoint auditors annually.

**DIRECTORS AND THEIR INTERESTS**

The directors of the Company during the year ended 31 December 2020 are listed on page 1.

No director had any interests in the share capital of the Company.

The interests of the directors in the share capital of TR Property Investment Trust plc, the ultimate holding company, at 1 January 2020 and 31 December 2020, are shown below:

	<b>31 December 2020</b>	<b>1 January 2020</b>
	<b>Ordinary Shares</b>	<b>Ordinary Shares</b>
	<b>of 25p</b>	<b>of 25p</b>
J L Elliott	<b>23,140</b>	23,140
M A Phayre-Mudge	<b>297,192</b>	297,192

By order of the Board



**Ms A Saldarini**  
For and on behalf of  
**Link Company Matters Limited**  
Secretary

17 September 2021

**Showart Limited****BALANCE SHEET**  
at 31 December 2020

	<i>Notes</i>	<i>2020</i> £	<i>2019</i> £
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
		==	==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		—	—
		—	—
<b>SHAREHOLDERS' FUNDS</b>	4	2	2
		==	==

The Company has not traded during the year to 31 December 2020 or the previous year and no profit and loss account has therefore been prepared. There have been no recognised gains or losses in either year.

For the year ended 31 December 2020 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

In order to facilitate the adoption of this exemption, TR Property Investment Trust plc, the ultimate parent company, has provided a guarantee under section 479C of the Companies Act 2006 in respect of the Company.

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the period 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 accounts.

These accounts were approved by the board on 17 September 2021.

J L Elliott

Director



# Showart Limited

## NOTES TO THE ACCOUNTS at 31 December 2020

### 1. BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost basis of accounting and in accordance with United Kingdom accounting standards.

### 2. DEBTORS

	2020	2019
	£	£
Amounts due from group undertaking	2	2
	= =	=====

### 3. CALLED UP SHARE CAPITAL

	<i>Authorised</i>		<i>Issued, but not paid up</i>	
	2020	2019	2020	2019
	No.	No.	£	£
Ordinary shares of £1 each	1,000	1,000	2	2
	=====	=====	=====	=====

### 4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2020	2019
	£	£
Balance brought forward and carried forward	2	2
	=====	=====

### 5. ULTIMATE PARENT COMPANY

At 31 December 2020, the parent company was Trust Union Properties (Number Twenty-Three) Limited, a company registered in England. The ultimate parent company at that date was TR Property Investment Trust plc, a company registered in England. Copies of the accounts of TR Property Investment Trust plc are available from the Company Secretary, 65 Gresham Street, London, EC2V 7NQ.