

Gearworks Limited

Report and Financial Statements

Year Ended

31 December 2019

Company Number 02682392



Gearworks Limited

Report and financial statements for the year ended 31 December 2019

Directors

C Lee
C L Thomson

Secretary and registered office

C L Thomson

Broadway
Trafford Wharf Road
Manchester
England
M17 1DD

Gearworks Limited

Directors' report for the year ended 31 December 2019

The Directors submit their report and unaudited financial statements for the year ended 31 December 2019.

Gearworks Limited (registered number 02682392) is a private limited company incorporated in England and Wales. Its registered office is Broadway, Trafford Wharf Road, Manchester, M17 1DD.

Principal activity

The Company is dormant and has not traded during the current or previous year.

Directors and their interests

The Directors who held office during the year and up to the date of signing the accounts are listed below:

C Lee

C L Thomson

By order of the Board



C L Thomson

31 July 2020

Gearworks Limited

Balance sheet As at 31 December 2019

Company number 02682392	Note	2019	2018
		£	£
Current assets			
Debtors due in more than year		1	1
NET CURRENT ASSETS AND NET ASSETS		1	1
Equity and reserves			
Share capital	2	1	1
TOTAL EQUITY		1	1

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

The financial statements on pages 4 to 5 were approved by the Board of Directors, and signed on its behalf by



C L Thomson
Director
31 July 2020

The notes on page 5 form part of these financial statements.

Gearworks Limited

Notes to the financial statements for the year ended 31 December 2019

1. ACCOUNTING POLICIES

Basis of preparation

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

These financial statements are prepared on the going concern basis, under the historic cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies have been applied consistently throughout the current and preceding year.

2. SHARE CAPITAL

	2019		2018	
	Number	£	Number	£
Allotted and fully paid:				
Ordinary share of £1 each	1	1	1	1
	1	1	1	1

3. ULTIMATE PARENT UNDERTAKING

In the opinion of the Directors, there is no single controlling party.

The immediate parent undertaking was Brand Addition Limited, a Company incorporated in the United Kingdom.

The ultimate parent undertaking and the smallest and largest group of which the Company is a member and for which consolidated financial statements are prepared and publicly available is that headed by The Pebble Group Plc, which owns 100% of the ordinary share capital of Brand Addition Limited. Copies of the consolidated financial statements for the Group headed by The Pebble Group Plc can be obtained from its registered office at Broadway, Trafford Wharf Road, Trafford Park, Manchester, England M17 1DD.