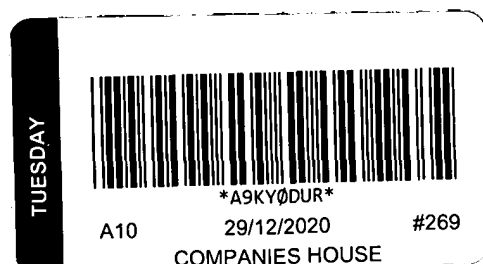


**MARSHAM COURT SERVICES LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2019**

**Company Number: 03649746**



**MARSHAM COURT SERVICES LIMITED**

**1.**

**REPORT OF THE DIRECTORS**

**DIRECTORS** J. E. Gordon-Cumming  
Sir B. W. Silverman

**SECRETARY** J. E. Gordon-Cumming

The Directors have pleasure in presenting their report and accounts for the year ended 31 December 2019.

**ACTIVITY  
AND ACCOUNTS** The Company has not traded since incorporation.

**DIRECTORS** The Directors who served during the year are as shown above. The Directors do not retire by rotation.

By Order of the Board



**Sir B. W. Silverman**  
Director  
3 June 2020

Registered Office:  
15 Whitehall  
London, SW1A 2DD.

Company Number:  
03649746.

**MARSHAM COURT SERVICES LIMITED**

2.

**BALANCE SHEET AS AT 31 DECEMBER 2019**

	<u>Notes</u>	<u>2019</u>	<u>2018</u>
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		1	1
		—	—
		<u>£ 1</u>	<u>£ 1</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	2	1	1
		—	—
		<u>£ 1</u>	<u>£ 1</u>

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:

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006 and with United Kingdom Accounting Standards, including Section 1A "Small Entities" of Financial Reporting Standard 102 'the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland' ("FRS 102").

The accounts set out on pages 2 and 3 were approved by the board on 3 June 2020 and were signed on its behalf by:



**Sir B. W. Silverman**  
Director

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019****1 Accounting Policies*****Statement of compliance***

Marsham Court Services Limited is a private company limited by share capital and is incorporated and domiciled in England and Wales. The address of its registered office is 15 Whitehall, London, SW1A 2DD.

***Basis of Accounting***

The financial statements have been prepared in accordance with United Kingdom Accounting Standards, including Section 1A "Small Entities" of Financial Reporting Standard 102 'the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland' ("FRS 102") and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

<b>2</b>	<b>Share Capital</b>	<b><u>2019</u></b>	<b><u>2018</u></b>
	Allotted, called up and fully paid:		
	1 ordinary share of £1	<b><u>£ 1</u></b>	<b><u>£ 1</u></b>

**3 Profit and Loss account**

The Company has remained dormant throughout the year and therefore no profit and loss account has been produced.

**4 Ultimate Controlling Party**

The Company's ultimate controlling party is Marsham Court Management Company Limited, a company incorporated in England and Wales. Marsham Court Management Limited controls 100% (2018: 100%) of the Company's issued share capital.