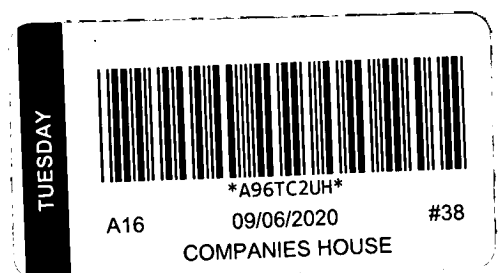


Registered number England & Wales 3761623

Thomas Nugent Architects Limited

Annual report

For the year ended 30 September 2019



Thomas Nugent Architects Limited

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Thomas Nugent Architects Limited

Company information

Directors

AJ Barkwith
JNE Thompson

Registered office

10 Bonhill Street
London
EC2A 4PE

Registered number

England & Wales 3761623

Thomas Nugent Architects Limited

Directors' report

The directors submit their report and the financial statements for the year ended 30 September 2019.

Principal activities

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year.

Directors

The following directors have held office during the year:

AJ Barkwith	(appointed 20 March 2019)
JNE Thompson	
BA Wright	(resigned 28 March 2019)

Strategic report

Under Section 414B of the Companies Act 2006 the Company is exempt from the requirement to prepare a strategic report as would have been entitled to prepare accounts in accordance with the small companies regime had it not been a member of an ineligible group. As such in preparing this directors' report, advantage has been taken of the small companies exemption.

By order of the board



AJ Barkwith
Director
1 June 2020

Thomas Nugent Architects Limited

Balance sheet

as at 30 September 2019

Company registration number 3761623

	Note	2019 £	2018 £
Current assets			
Debtors: amount due from group undertakings		5,069	5,069
Total current assets		5,069	5,069
Net assets		5,069	5,069
Capital and reserves			
Called up share capital	2	100	100
Share premium		11,988	11,988
Profit and loss accounts		(7,019)	(7,019)
Equity shareholders' funds		5,069	5,069

For the year ended 30 September 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 ended 30 September 2019 in accordance with section 476 of the Companies Act 2006;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to the small companies' regime.

The financial statements on pages 4 and 5 were approved by the board of directors and authorised for issue on 1 June 2020 and are signed on its behalf by



AJ Barkwith
Director

Thomas Nugent Architects Limited

Notes to the financial statements for the year ended 30 September 2019

1 Principal accounting policies

The financial statements have been prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

The company has elected to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change in those balances or the company undertakes any new transactions.

2 Called up share capital

	2019 £	2018 £
Authorised		
1,000,000 (2018: 1,000,000) ordinary shares of £1 each	1,000,000	1,000,000
Allotted, called up and fully paid		
100 (2018: 100) ordinary share of £1 each	100	100

3 Guarantees, contingent liabilities and other commitments

The company and other UK members of the Aukett Swanke group are members of a group for Value Added Tax purposes. At 30 September 2019 the net VAT payable balance of other members of this VAT group was £247,000 (2018: £234,000).

4 Ultimate parent company

The ultimate parent company and controlling party is Aukett Swanke Group Plc, which is the parent company of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Aukett Swanke Group Plc may be obtained from the company's registered office at 10 Bonhill Street, London, EC2A 4PE or from its website at www.aukettswanke.com.