

NEWMARK GROUP LIMITED

Report and Financial Statements

Year Ended

30 April 2019

SATURDAY



A8HE0EFF

A09

02/11/2019

#346

COMPANIES HOUSE

NEWMARK GROUP LIMITED

Annual report and financial statements for the year ended 30 April 2019

Contents

Page:

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

Directors

B G Beecraft

Secretary and registered office

B G Beecraft, 91 Wimpole Street, London W1G 0EF

Company number

4433256

NEWMARK GROUP LIMITED

Report of the directors for the year ended 30 April 2019

The directors present their report together with the financial statements for the year ended 30 April 2019.

Principal activities and trading review

The company has not traded during the current or preceding year and accordingly no profit and loss account has been prepared.

Directors and their interests

The directors of the company during the year were:

B G Beecraft

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board



B G Beecraft
Secretary

Date: 23 October 2019

NEWMARK GROUP LIMITED

Balance sheet as at 30 April 2019

	Note	2019 £	2018 £
Investment in subsidiary company	2	2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
		<u>2</u>	<u>2</u>
Shareholder's funds		<u>2</u>	<u>2</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 30 April 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the Board of Directors and authorised for issue on 23 October 2019.



B G Beecraft
Director

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

NEWMARK GROUP LIMITED

Notes forming part of the financial statements for the year ended 30 April 2019

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The company is exempt from the requirement to prepare consolidated financial statements by virtue of section 398 of the Companies Act 2006 as the group it heads qualifies as a small group. These financial statements therefore present information about the company as an individual undertaking and not about its group.

2 Investment in subsidiary company

	£
At 1 May 2018 and 30 April 2019	2

The company owns 100% of the ordinary share capital of Sateon Limited, a company registered in England and Wales. Sateon Limited has not traded.

3 Called up share capital

	Authorised		Allotted, called up and fully paid	
	2019	2018	2019	2018
	£	£	£	£
Ordinary shares of £1 each	2	2	2	2

4 Related party disclosures

Newmark Security PLC has incurred the cost of the company's annual return fee.

5 Ultimate parent company

As at 30 April 2019, the ultimate parent company is Newmark Security PLC, a company registered in England and Wales. Copies of the parent company's consolidated financial statements may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.