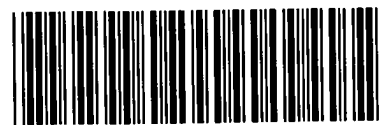


DMG London Limited

Financial statements

For the year ended 31 March 2019

SATURDAY



A8KT55YI

A29

21/12/2019

#366

COMPANIES HOUSE

Company no 07010132

Company information

Company registration number:	07010132
Registered office:	Albert Works Sidney Street Sheffield S1 4RG
Directors:	M Boddy M Sprot
Secretary:	M Sprot

Index to the financial statements

Report of the directors	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4 - 6

The directors present their report with the financial statements of the Company for the year ended 31 March 2019.

Principal activity

The company did not trade during the year.

Directors

The directors during the period under review were:

M Boddy
M Sprot

M Sprot

M Sprot
Director
20 December 2019

Profit and loss account

	Note	2019 £'000	2018 £'000
Administrative expenses		-	-
Profit on ordinary activities before taxation	1	-	-
Tax on profit on ordinary activities	3	-	-
Profit / (loss) for the financial year after taxation		-	-
Total comprehensive income for the financial year		-	-

There are no other recognised gains or losses for the year, other than the profit or loss.

All amounts relate to discontinued operations.

There are no other recognised gains or losses for the year, other than the result for the year.

Balance sheet

	Note	2019 £'000	2018 £'000
Current assets			
Debtors	4	52	52
Creditors: amounts falling due within one year	5	-	-
Net current assets and total assets less current liabilities		52	52
Capital and reserves			
Called up share capital	7	-	-
Profit and loss account	8	52	52
Shareholders' funds		52	52

For the year ended 31 March 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Director on 20 December 2019.

M Sprat

M Sprat
Director

Company number: 07010132

The accompanying principal accounting policies and notes form an integral part of these financial statements.

Statement of changes in equity

	Called-up share capital £'000	Profit and loss account £'000	Total £'000
At 1 April 2018	-	52	52
Dividends paid	-	-	-
Profit for the year and other comprehensive income	-	-	-
Transactions with owners	-	-	-
At 31 March 2019	-	52	52
At 1 April 2018	-	52	52
Dividends paid	-	-	-
Transactions with owners	-	-	-
Profit for the year and other comprehensive income	-	-	-
At 31 March 2019	-	52	52

1 Profit on ordinary activities

Profit on ordinary activities is stated after charging:

	2019 £'000	2018 £'000
Operating lease rentals – land and buildings	-	-
Auditor's remuneration – audit services	-	-
	<u>-</u>	<u>-</u>

The audit fee for the company for the year is being met by Jaywing plc.

2 Employees

No directors received any remuneration in the year (2018: none). No directors were accruing retirement benefits (2018: none).

3 Tax on loss on ordinary activities

(a) Analysis of charge in the period

	2019 £'000	2018 £'000
Current tax:		
In respect of the period:		
UK corporation tax based on the results for the period at 19% (2018: 19%)	-	-
Prior year adjustment	-	-
Tax on profit on ordinary activities	<u>-</u>	<u>-</u>

	2019 £'000	2018 £'000
Profit on ordinary activities before taxation	<u>-</u>	<u>-</u>
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 19% (2018: 19%)	-	-
Effect of:		
Prior year adjustment	-	-
Current tax charge	<u>-</u>	<u>-</u>

4 Debtors

	2019 £'000	2018 £'000
Amounts owed by group undertakings	52	52
Other debtors	-	-
	<u>52</u>	<u>52</u>

5 Creditors: amounts falling due within one year

	2019 £'000	2018 £'000
Other taxes and social security	-	-
Amounts owed to group undertakings	-	-
	<u>-</u>	<u>-</u>

6 Share capital

	2019 £'000	2018 £'000
Authorised		
1,000 ordinary shares of £1 each	<u>1</u>	<u>1</u>
Allotted, called up and fully paid		
1 ordinary shares of £1 each	<u>-</u>	<u>-</u>

7 Reserves

Called-up share capital – represents the nominal value of shares that have been issued.
Profit and loss account – includes all current and prior period retained profits and losses.

8 Capital commitments

There were no capital commitments at 31 March 2019 or at 31 March 2018.

9 Related parties transactions

As a wholly owned subsidiary of Jaywing plc, the company is exempt from the requirements of FRS 101 to disclose transactions with other members of the group headed by that company.

10 Ultimate parent undertaking

The ultimate parent undertaking and controlling related party of this company is its parent company, Jaywing plc, by virtue of its 100% shareholding in the company.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Jaywing plc. Copies of the group accounts can be obtained at Albert Works, Sidney Street, Sheffield, S1 4RG.