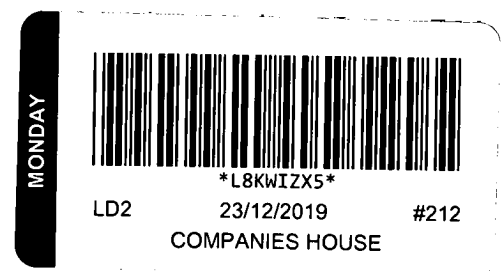


Registered number
11422184

Marcol Industrial Holdco Limited
Unaudited Report and Accounts
31 March 2019



Marcol Industrial Holdco Limited

Registered number:

11422184

Director's Report

The director presents his report and accounts for the period ended 31 March 2019.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Terence Cole
Stephen Lawrence
Nigel Lax
Mark Steinberg

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19 December 2019 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'M Steinberg', with a long horizontal line extending to the right.

M Steinberg
Director

Marcol Industrial Holdco Limited
Profit and Loss Account
for the period from 19 June 2018 to 31 March 2019

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Marcol Industrial Holdco Limited

Registered number:

11422184

Balance Sheet

as at 31 March 2019

		2019
		£
Fixed assets		
Investments	2	65
Current assets		
Other Debtors		1
Creditors: amounts falling due within one year		<u>(65)</u>
Net current assets		<u>1</u>
Capital and reserves		
Called up share capital		<u>1</u>
Shareholder's funds		<u>1</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.



N Lax
Director

Approved by the board on 19 December 2019

Marcol Industrial Holdco Limited
Notes to the Accounts
for the period from 19 June 2018 to 31 March 2019

1 Accounting policies

The accounts have been prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

2 Investments

Investments in subsidiaries, associates and joint ventures are measured at cost less any accumulated impairment losses. Listed investments are measured at fair value. Unlisted investments are measured at fair value unless the value cannot be measured reliably, in which case they are measured at cost less any accumulated impairment losses. Changes in fair value are included in the profit and loss account.

3 Controlling party

The company is ultimately controlled by the directors.

4 Other information

Marcol Industrial Holdco Limited is a private company limited by shares and incorporated in England and Wales. Its registered office is:

10 Upper Berkeley Street
London
W1H 7PE

5 Functional Currency

The presentation currency of the financial statements is the Pound Sterling