

MARY MORRISON (NORTHERN) LIMITED

Registered Number SC069005

BALANCE SHEET AS AT 31 DECEMBER 2020

	Notes	2020 £	2019 £
CREDITORS: amounts falling due after more than one year	1	(39,904)	(39,904)
		<u>(39,904)</u>	<u>(39,904)</u>
CAPITAL AND RESERVES			
Called up share capital	2	27,000	27,000
Profit and loss account		(66,904)	(66,904)
		<u>(39,904)</u>	<u>(39,904)</u>

For the year ending 31 December 2020 the company was entitled to exemption 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 accounts in accordance with section 476 of the Companies Act 2006.

The company has taken the exemption under FRS 102 35.10 to retain its existing accounting policies.

The directors acknowledge their responsibilities for complying with the requirements of Act with respect to accounting records and preparation of accounts. The directors acknowledge their responsibility to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are also responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the board on22/12..... 2021


A Del Prete
Director



MARY MORRISON (NORTHERN) LIMITED

NOTES (FORMING PART OF THE FINANCIAL STATEMENTS)

1. Creditors : amounts falling due after more than one year

	2020	2019
	£	£
Amount due from fellow subsidiary undertaking	39,904	39,904
	=====	=====

2. Share capital

	2020	2019
	£	£
Authorised:		
35,000 7.5% redeemable preference shares of £1 each	35,000	35,000
5,000 ordinary shares of £1 each	5,000	5,000
	-----	-----
	40,000	40,000
	=====	=====
Issued and fully paid:		
26,000 7.5% redeemable preference shares of £1 each	26,000	26,000
1,000 ordinary shares of £1 each	1,000	1,000
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	27,000	27,000
	=====	=====

3. Ultimate Parent Company

The ultimate parent company is Hallmark Cards Incorporated, a company incorporated in the USA.

The largest group in which the results of the company are consolidated is that headed by the ultimate parent company. The consolidated accounts are not available to the public. The smallest group in which they are consolidated is that headed by Hallmark Cards (Holdings) Limited registered in England and Wales. The consolidated accounts of the smallest group are available to the public and may be obtained from The Registrar of Companies, Companies Registration Office, Crown Way, Cardiff, CF4 3UZ.