REGISTERED NUMBER: 04156430 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2019

for

Signmanor Limited

Contents of the Financial Statements
for the Year Ended 31 March 2019

Company Information
for the Year Ended 31 March 2019

DIRECTOR:	P E Remblance
SECRETARY:	Mrs L J Remblance
REGISTERED OFFICE:	15 Wheeler Gate C/o Insight Nottingham Nottinghamshire NG1 2NA
REGISTERED NUMBER:	04156430 (England and Wales)
ACCOUNTANTS:	John Chappelle 15 Wheeler Gate C/o Insight Nottingham Nottinghamshire NG1 2NA

Balance Sheet
31 March 2019

	Notes	31.3.19 £	£	31.3.18 £	£
FIXED ASSETS					
Tangible assets	3		635,100		636,000
Investments	4		51		51
			635,151		636,051
CURRENT ASSETS					
Cash at bank		-		11,361	
CREDITORS					
Amounts falling due within one year	5	38,367		39,936	
NET CURRENT LIABILITIES			(38,367)		(28,575)
TOTAL ASSETS LESS CURRENT LIABILITIES			596,784		607,476
CREDITORS					
Amounts falling due after more than one year	6		188,030		225,000
NET ASSETS			408,754		382,476
CAPITAL AND RESERVES					
Called up share capital	7		5,000		5,000
Retained earnings			403,754		377,476
SHAREHOLDERS' FUNDS			408,754		382,476

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

continued...

Balance Sheet - continued
31 March 2019

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 20 December 2019 and were signed by:

P E Remblance - Director

1. **STATUTORY INFORMATION**

Signmanor Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements
These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - Property - 2% on cost to a residual value

Plant and machinery - 10% on cost

3. **TANGIBLE FIXED ASSETS**

	Freehold property £	Fixtures and fittings £	Totals £
COST			
At 1 April 2018			
and 31 March 2019	645,000	50,000	695,000
DEPRECIATION			
At 1 April 2018	9,000	50,000	59,000
Charge for year	900	-	900
At 31 March 2019	9,900	50,000	59,900
NET BOOK VALUE			
At 31 March 2019	635,100	-	635,100
At 31 March 2018	636,000	-	636,000

4. **FIXED ASSET INVESTMENTS**

	Other investments £
COST	
At 1 April 2018	
and 31 March 2019	51
NET BOOK VALUE	
At 31 March 2019	51
At 31 March 2018	51

continued...

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.19	31.3.18
	£	£
Bank loans and overdrafts	4,958	-
Trade creditors	(1)	-
Taxation	11,102	17,628
Directors' loan accounts	21,308	21,308
Accrued expenses	1,000	1,000
	38,367	39,936

6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.3.19	31.3.18
	£	£
Other creditors	175,000	225,000
Other creditor	13,030	-
	188,030	225,000

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.19	31.3.18
			£	£
5,000	Ordinary	£1.00	5,000	5,000

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Signmanor Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Director are not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Signmanor Limited for the year ended 31 March 2019 which comprise the Income Statement, Other Comprehensive Income, Balance Sheet, Statement of Changes in Equity and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the director of Signmanor Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Signmanor Limited and state those matters that we have agreed to state to the director of Signmanor Limited in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Signmanor Limited and its director for our work or for this report.

It is your duty to ensure that Signmanor Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Signmanor Limited. You consider that Signmanor Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Signmanor Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

John Chappelle
15 Wheeler Gate
C/o Insight
Nottingham
Nottinghamshire
NG1 2NA

20 December 2019