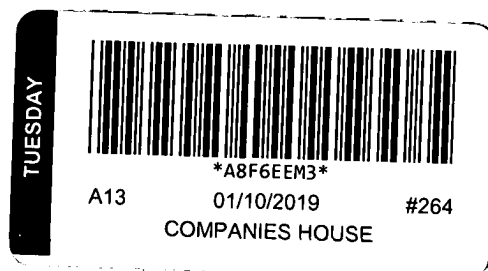


DESIGN ESSENTIALS LIMITED

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2018**

Registered Office
The Chapel
378-380 Deansgate
Manchester
M3 4LY

Company registration number 07889573



Design Essential Limited

Directors' report and financial statements For the year ended 31 December 2018

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Design Essential Limited

For the year ended 31 December 2018

Directors' Report

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2018.

Principle activities and review of the business

The company has not traded during the year, has not incurred any liabilities and, consequently, has not made a profit or loss for the year (2017: £nil). There were no recognised gains or losses for the year (2017: £nil).

The directors do not expect the company to trade during the forthcoming year.

Directors

The directors who served during the year, and to the date of this report, were:

C McBride (Sr)
C McBride (Jr)

Approved and authorised by the board on September 30, 2019

and signed on its behalf by:



C McBride Jr
Director

Design Essential Limited

Balance Sheet As at 31 December 2018

Registered number: 07889573

	Note	2018 £	2017 £
Current assets			
Debtors	4	100	100
Total assets		100	100
Capital and reserves			
Share capital	5	100	100
Total shareholder's funds		100	100

For the year ended 31 December 2018 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

Approved and authorised for issue by the Board on September 30, 2019
its behalf by:

and were signed on



C McBride Jr
Director

Design Essential Limited

Notes to the financial statements As at 31 December 2018

1. General information

The company is a private company limited by shares and is incorporated in the United Kingdom. The address of the registered office is The Chapel, 378-380 Deansgate, Manchester, M3 4LY. The company is a dormant company, as conferred by section 380 of the Companies Act, and therefore did not trade during the current or prior financial year. These financial statements are presented in pound sterling.

2. Basis of preparation

These financial statements have been prepared in accordance with the Financial Reporting Standards 102 'The Financial Reporting Standard Applicable in the UK and the Republic of Ireland' (*FRS 102) and applicable legislation as set out in the Companies Act 2006. These financial statements have been prepared under the historical cost convention.

3. Activities and profit and loss account

The company has not traded during the year, nor made any profits or loss nor incurred any liabilities (2017: £nil). There were no recognised gains or losses relating to the year (2017: £nil).

The directors did not receive any emoluments for their services to the company during the year (2017: £nil).

4. Debtors

	2018 £	2017 £
Called up share capital not paid	100	100

5. Share capital

	2018 £	2017 £
Unpaid		
Ordinary shares of £1 each	100	100

100 £1 ordinary shares were issued during 2012. As at 31 December 2018 these remain unpaid.

6. Ultimate parent company

The ultimate controlling party and parent undertaking of the company is McBride Research Laboratories Incorporated, a company incorporated in the USA.