

**Graphic C R Circuits Limited**

**Dormant Company Accounts**

**30th September 2015**

WEDNESDAY



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COMPANIES HOUSE

Graphic C R Circuits Limited

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Registered No. 1191380

**DIRECTORS**

R Rozario  
A Wyatt

**SECRETARY**

Mr P Di Gisueppe

**REGISTERED OFFICE**

Down End  
Lords Meadow Industrial Estate  
Crediton  
Devon  
EX17 1HN

**BALANCE SHEET**  
**Year Ended 30 September 2015**

	2015 £	2014 £
AMOUNT DUE FROM PARENT COMPANY	100	100
CAPITAL AND RESERVES		
Called up share capital	100	100
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**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) Ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 10 November 2015, and are signed on their behalf by:

R ROZARIO  
Director



30 September 2015

Company Registration Number: 1191380

## NOTES TO THE ACCOUNTS

### Year Ended 30 September 2015

#### (1) DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### (2) RELATED PARTY TRANSACTIONS

The company's immediate parent company is Graphic plc and in the opinion of the director it is the ultimate parent company. Graphic plc is incorporated in England. Copies of its accounts are available from Down End, Lords Meadow Industrial Estate, Crediton, Devon.

#### (3) CALLED UP SHARE CAPITAL

	2015 £	2014 £
Authorised Ordinary shares of £1 each	100 <hr/>	100 <hr/>
Allotted, called up and fully paid Ordinary shares of £1 each	100 <hr/>	100 <hr/>