

Cranelaw Nominees Limited

Unaudited Financial Statements

30 April 2016

FRIDAY



A5MF5RNC

A50

23/12/2016

#88

COMPANIES HOUSE

Cranelaw Nominees Limited

Directors' Report

The directors present their annual report and the financial statements for the year ended 30 April 2016.

Principal activities

The company was incorporated on 21 August 1985 and has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the current and preceding year.

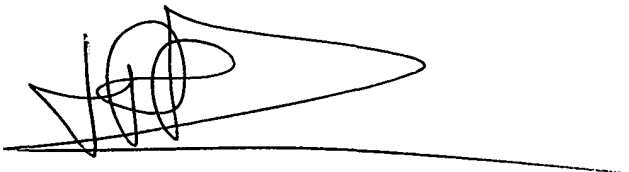
Directors

The directors of the company during the year are as follows:

C A Bell
N D G Jacob
H P G Maule
M B Murphy
D E Ponsford
R J Smith (resigned 30 April 2016)
A I Thompson

All directors were members of Gowling WLG (UK) LLP (previously Wragge Lawrence Graham & Co LLP) at 30 April 2016 with the exception of R J Smith.

By order of the board:

A handwritten signature in black ink, appearing to be 'H P G Maule', written over a horizontal line.

H P G Maule
Director c/o Gowling WLG (UK) LLP (previously Wragge Lawrence Graham & Co LLP)
4 More London Riverside
London
England
SE1 2AU

15 December 2016

Cranelaw Nominees Limited

Statement of Financial Position As at 30 April 2016

	2016 £	2015 £
<u>CURRENT ASSETS</u>		
Cash	2	2
	<hr/>	<hr/>
NET ASSETS	2	2
	<hr/>	<hr/>
<u>CAPITAL</u>		
Issued share capital	2	2
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	2	2
	<hr/>	<hr/>

Cranelaw Nominees Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income. Cranelaw Nominees Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

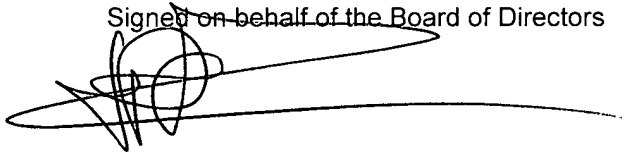
For the year ending 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Cranelaw Nominees Limited, registered number 01941078, were approved by the board of directors and authorised for issue on 15 December 2016

Signed on behalf of the Board of Directors



H P G Maule

Director