

**CRIPPS PROPERTIES LIMITED**

**(Company Registration Number: 2314729)**

Extract from the Minutes of a Meeting of the Board of Directors of the Company held at Number 22, Mount Ephraim, Tunbridge Wells, Kent, TN4 8AS on 13 December 2017 at 9:00 am/pm.

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Present: Chris Langridge (Chairman, Director & Secretary)  
Gavin Tyler (Director)

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**1 QUORUM**

The Chairman declared that the quorum of the board of directors was present.

**2 PURPOSE OF MEETING**

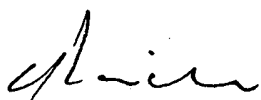
The Chairman explained that the meeting has been convened in order to consider the dormant accounts of the Company for the year ended 30 April 2017.

**3 RESOLUTIONS**

- 3.1 **IT WAS NOTED** that the dormant accounts for the year ended 30 April 2017 had been prepared in accordance with the Companies Act 2006.
- 3.2 **IT WAS REPORTED** that no significant accounting transaction within the meaning of s1169(2) Companies Act 2006 had occurred in respect of the Company during the financial year ended 30 April 2017.
- 3.3 **IT WAS RESOLVED** that the unaudited and dormant accounts of the Company for the financial year ended 30 April 2017 consisting only of a balance sheet be approved and Chris Langridge was authorised to sign the accounts.
- 3.4 **IT WAS RESOLVED** that in accordance with s423 Companies Act 2006, the secretary was instructed to send a copy of the approved balance sheet to the sole member of the company.

**4 END OF MEETING**

There being no further business, the meeting then terminated.



Chairman

MONDAY



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18/12/2017

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COMPANIES HOUSE

**CRIPPS PROPERTIES LIMITED**  
(Company Registration Number: 2314729)

**DORMANT COMPANY BALANCE SHEET**  
**BALANCE SHEET AS AT 30/04/2017**

	CURRENT YEAR	PREVIOUS YEAR
<b>ASSETS</b>		
A CALLED UP SHARE CAPITAL NOT PAID	-	-
<b>B FIXED ASSETS</b>		
I. Intangible assets	-	-
II. Tangible assets	-	-
III. Investments	-	-
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	-	-
<b>C CURRENT ASSETS</b>		
I. Stocks	-	-
II. Debtors	-	-
III. Investments	-	-
IV. Cash at bank & in hand	2	2
	<hr/>	<hr/>
	2	2
<b>LIABILITIES</b>		
<b>A CAPITAL AND RESERVES</b>		
I. Called up share capital	2	2
II. Share Premium Account	-	-
III. Revaluation reserve	-	-
IV. Other reserves	-	-
V. Profit and loss account	-	-
	<hr/>	<hr/>
	2	2
<b>B PROVISION FOR LIABILITIES</b>	-	-
<b>C CREDITORS</b>	-	-
<b>D ACCRUALS AND DEFERRED INCOME</b>	-	-
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	2	2

- (a) For the year ended 30 April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) The sole member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (d) These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

Approved by the board of directors on 13 December 2017 and signed on their behalf by Chris Langridge.

  
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Director