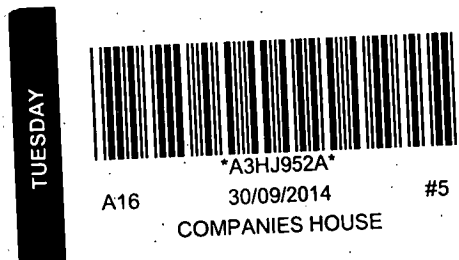


REGISTERED NUMBER: 02838824

CROWN PROTECTION LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013



RPG CROUCH CHAPMAN LLP
Chartered Accountants
62 Wilson Street
London
EC2A 2BU

CROWN PROTECTION LIMITED

COMPANY INFORMATION

DIRECTOR T. Bertin

COMPANY SECRETARY T. Bertin

REGISTERED NUMBER 02838824

REGISTERED OFFICE 62 Wilson Street
London
EC2A 2BU

TRADING ADDRESS 2 Delacourt Road
Blackheath
London
SE3 8XA

ACCOUNTANTS RPG Crouch Chapman LLP
Chartered Accountants & Statutory Auditors
62 Wilson Street
London
EC2A 2BU

BANKERS HSBC Bank Plc
31 Holborn
London
EC1N 2HR

CROWN PROTECTION LIMITED

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CROWN PROTECTION LIMITED

DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013

The director presents his report and the financial statements for the year ended 31 December 2013.

PRINCIPAL ACTIVITIES

The company did not trade during the year.

DIRECTOR

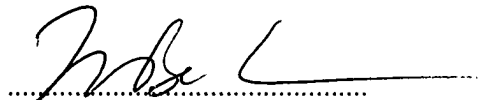
The director who served during the year was:

T. Bertin

SMALL COMPANIES EXEMPTION

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29th September 2014 and signed on its behalf.



T. Bertin
Director

62 Wilson Street
London
EC2A 2BU

CROWN PROTECTION LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CROWN PROTECTION LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Crown Protection Limited for the year ended 31 December 2013 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a 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 at icaew.com/regulations.

This report is made solely to the director of Crown Protection Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Crown Protection Limited and state those matters that we have agreed to state to the director of Crown Protection Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Crown Protection Limited and its director for our work or for this report.

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

We have not been instructed to carry out an audit or review of the financial statements of Crown Protection 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.



RPG Crouch Chapman LLP
Chartered Accountants & Statutory Auditors
62 Wilson Street
London
EC2A 2BU

Date: 30th September 2014

CROWN PROTECTION LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2013

	Note	2013 £	2012 £
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR	5	<hr/> <hr/>	<hr/> <hr/>

All amounts relate to continuing operations.

There were no recognised gains and losses for 2013 or 2012 other than those included in the Profit and loss account.

The notes on pages 5 to 6 form part of these financial statements.

CROWN PROTECTION LIMITED
REGISTERED NUMBER: 02838824

BALANCE SHEET
AS AT 31 DECEMBER 2013

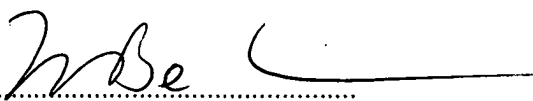
	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors	2	316,905		316,905	
Cash at bank		339		339	
		<u>317,244</u>		<u>317,244</u>	
CREDITORS: amounts falling due within one year	3	(323,800)		(323,800)	
NET CURRENT LIABILITIES			(6,556)		(6,556)
NET LIABILITIES			<u>(6,556)</u>		<u>(6,556)</u>
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account	5		(6,558)		(6,558)
SHAREHOLDERS' DEFICIT	6		<u>(6,556)</u>		<u>(6,556)</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2013 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on *29th September 2014*


.....
T. Bertin
Director

The notes on pages 5 to 6 form part of these financial statements.

CROWN PROTECTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Cash flow

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

Deferred taxation

Deferred tax is provided using the full provision method. Deferred tax is recognised in respect of all timing differences which have originated but not reversed at the balance sheet date. It is the company's policy not to discount deferred tax to reflect the time value of money.

2. DEBTORS

	2013 £	2012 £
Other debtors (note 7)	316,905	316,905

3. CREDITORS: Amounts falling due within one year

	2013 £	2012 £
Trade creditors	975	975
Directors' loan account	92	92
Other creditors (note 7)	322,733	322,733
	323,800	323,800

4. SHARE CAPITAL

	2013 £	2012 £
<u>Allotted, called up and fully paid</u>		
2 Ordinary shares of £1 each	2	2

CROWN PROTECTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

5. RESERVES

	Profit and loss account £
At 1 January 2013 and 31 December 2013	<u>(6,558)</u>

6. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2013 £	2012 £
Shareholders' deficit at 1 January 2013 and 31 December 2013	<u>(6,556)</u>	<u>(6,556)</u>

7. RELATED PARTY TRANSACTIONS

Mr. T. Bertin has a 100% interest in the ordinary share capital of Maritime Foods Limited and Maritime Sales Limited.

As at 31st December 2013, the company was owed £239,173 by Maritime Foods Limited (2012 - £239,173) and owed £43,410 (2012 - £43,410) to Maritime Sales Limited.

Mr. T. Bertin also has an interest of 20% in Bertarrad Limited, a non-trading company which owes £37,074 (2012 - £37,074), and a 100% interest in JDM Food Group Limited, a company which is owed £99,093 (2012 - £99,093).

8. CONTROLLING PARTY

The company is controlled by Mr. T. Bertin.