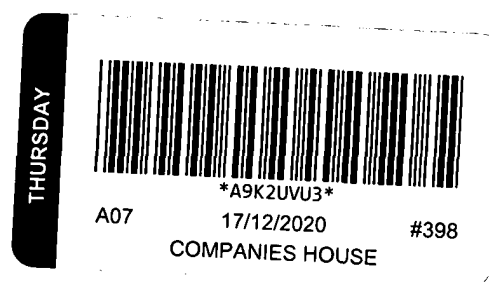


Croydex Limited

Annual report and financial statements

for the year ended 31 March 2020

Registered Number 03116584



Croydex Limited

Directors' report for the year ended 31 March 2020

Principal activities, review of the business and future developments

The Company did not trade during the current year and is therefore considered to be dormant.

It is not anticipated that the Company will trade in the foreseeable future.

Statutory records

The Company is incorporated in England with a company registration number of 03116584.

Directors

The Directors of the Company who were in office during the period and up to the date of signing the financial statements are given below:

R. J. Sidell

R. H. Collins

By order of the Board



Robert J Sidell

Director

11 December 2020

Croydex Limited

Statement of financial position as at 31 March 2020

	Note	31 March 2020 £'000	31 March 2019 £'000
Current assets			
Trade and other receivables	1	9,833	9,833
Net current assets		9,833	9,833
Net assets			
Capital and reserves			
Called up share capital	2	5,342	5,342
Revaluation Reserve		1,214	1,214
Retained earnings		3,277	3,277
Total shareholder's funds		9,833	9,833

Audit Exemption Statement

For the 12 month period ending 31 March 2020 the Company was entitled to 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 period 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

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

The financial statements were signed on behalf of the Board on 11 December 2020 by:



Robert J Sidell

Director

Croydex Limited (company number: 03116584)

Croydex Limited

Notes to the financial statements for the year ended 31 March 2020

1 Trade and other receivables

	31 March 2020 £'000	31 March 2019 £'000
Amounts owed by group undertakings	9,833	9,833

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

2 Called up share capital

	31 March 2020 £'000	31 March 2019 £'000
Allotted, called up and fully paid		
5,342,000 (2017: 5,342,000) ordinary shares of £1 each	5,342	5,342

Croydex Limited

Notes to the financial statements for the year ended 31 March 2020

3 Ultimate holding company and controlling party

The Company's immediate parent undertaking is Croydex Group Limited, a company registered in England and Wales.

The ultimate controlling party is Norcros plc, a Company incorporated in Great Britain and registered in England and Wales.

Consolidated financial statements for Norcros plc, which is the largest and smallest group into which the results of the Company are consolidated, can be obtained from the Company Secretary at Norcros plc, Ladyfield House, Station Road, Wilmslow, Cheshire, SK9 1BU.
