

Registered No: 3291740

Crossco (236) Limited

Report and Financial Statements

31 December 2015

FRIDAY



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COMPANIES HOUSE

Crossco (236) Limited

Registered No: 3291740

Directors

R H Howarth

Secretary

R H Howarth

Registered Office

Turbinia Works

Davy Bank

Wallsend

Tyne & Wear

NE28 6UZ

Directors' report

The directors present their report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

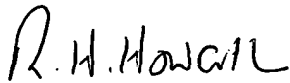
Director

The directors who served the company during the year were as follows:

J P Reece (resigned 9 April 2015)

R H Howarth

On behalf of the board



R H Howarth
30/9/2016

Note to the financial statements

at 31 December 2015

| | Note | 2015 £ | 2014 £ |
|--|------|-----------|-----------|
| Current Assets | | | |
| Debtors | 3 | 1 | 1 |
| Total assets less current liabilities | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 1 | 1 |
| Shareholders' funds | | <u>1</u> | <u>1</u> |

Statements:

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board and signed on its behalf on 30/9/2016.

R.H. Howarth

R H Howarth
Director

30/9/16

Note to the financial statements

at 31 December 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related party transactions

The company is a nominee holder of a bank account on behalf of the Bywell Holdings Employee Trust. The balance on the account at 31 December 2015 was £17,330 (2014: £17,330) and is included within the Trust's assets and liabilities at that date.

3. Debtors

| | 2015 £ | 2014 £ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 1 | 1 |

Amounts owed by group undertakings are unsecured, interest free and have no fixed date of repayment.

4. Share capital

| <i>Authorised</i> | 2015 £ | 2014 £ |
|--------------------------------|-----------|-----------|
| 100 Ordinary shares of £1 each | 100 | 100 |

| <i>Allotted, called up but not yet paid</i> | No. | 2015 £ | No. | 2014 £ |
|---|-----|-----------|-----|-----------|
| Ordinary shares of £1 each | 1 | 1 | 1 | 1 |
| | 1 | 1 | 1 | 1 |

5. Ultimate parent company

At the beginning of the year the largest company to consolidate these financial statements was Specialist Machine Developments (SMD) Limited, a company registered in the United Kingdom. Copies of the Specialist Machine Developments (SMD) Limited's financial statements can be obtained from the registered office, Turbinia Works, Davy Bank, Wallsend, Tyne and Wear.

On 9 April 2015 the entire share capital of Specialist Machine Developments (SMD) Limited was acquired by the CRRC Group incorporated in the People's Republic of China (PRC). The Directors consider this company as the ultimate controlling party at the end of the year. Copies of CRRC Group's financial statements can be obtained from No.16 West 4th Ring Road, Haidan District, Beijing, 100036, China.