

Registered No: 3291740

Crossco (236) Limited

Report and Financial Statements

31 December 2014



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 2014. 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
26 June 2015

Balance Sheet

at 31 December 2014

	<i>Note</i>	<i>2014</i> £	<i>2013</i> £
Current Assets			
Debtors	3	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	4	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></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 26 June 2015.



R H Howarth
Director

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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 2014 was £17,330 (2013: £17,330) and is included within the Trust's assets and liabilities at that date.

3. Debtors

	2014	2013
	£	£
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

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

4. Share capital

<i>Authorised</i>		2014	2013	
		£	£	
100 Ordinary shares of £1 each		100	100	
		<u>100</u>	<u>100</u>	
<i>Allotted, called up but not yet paid</i>		2014	2013	
	<i>No.</i>	£	<i>No.</i>	£
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. Ultimate parent company

The company is a wholly owned subsidiary of Bywell Holdings Limited, which is registered in England and Wales. Copies of the Bywell Holdings Limited financial statements can be obtained from the registered office, Turbinia Works, Davy Bank, Wallsend, Tyne and Wear.

For the year ending 31 December 2014, the parent of the largest group to consolidate these financial statements is Specialist Machine Developments (SMD) Limited, a company registered in England and Wales. Copies of Specialist Machine Developments (SMD) Limited's financial statements can be obtained from the registered office, Turbinia Works, Davy Bank, Wallsend, Tyne & Wear.

From 9 April the directors consider the Group's parent and ultimate holding company as CSR Zhuzhou Electric Research Institute Co and CSR Group, both established in the People's Republic of China (PRC).