

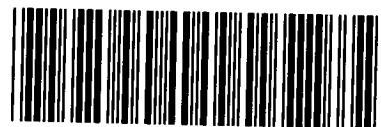
CDC Craig Limited

Report and Accounts

Year Ended 30 April 2014

Registered Number: 3346330

TUESDAY



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COMPANIES HOUSE



Schroders

Report of the Directors

The Directors submit their report and financial statements for the year ended 30 April 2014.

Principal Activity

CDC Craig Limited is a dormant company and holds the legal title to one A share in Croydon-Gateway Development Company Limited.

Results

During the year ended 30 April 2014 the Company was dormant and it is expected that this will remain so.

Directors

The names of the Directors of the Company during the year were:

Name	Appointed	Resigned
David Camp	16 June 2003	
Charles Walford	16 June 2003	
Brian Craig	07 April 1997	
William Hill	16 June 2003	5 November 2013
Laurence Dowling	14 December 2012	

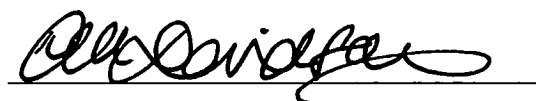
Company Secretary

Andrea Davidson and John Spedding were appointed Joint Company Secretaries on 18 September 2013.

Auditors

The Directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

Approved by the Board of Directors and signed on its behalf by:



Company Secretary

29 September 2014

Registered Office:
31 Gresham Street
London EC2V 7QA
Registered in England and Wales No. 3346330

Balance Sheet as at 30 April 2014

	<u>2014</u>	<u>2013</u>
Current Assets		
Called up share capital not paid	<u>£122</u>	<u>£122</u>
Capital And Reserves		
Called up share capital		
Issued: 122 ordinary shares of £1 each	<u>£122</u>	<u>£122</u>

Statement of Exemption From Audit

For the year ended 30 April 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Statement of Directors' Responsibilities

The members have not required the Company to obtain an audit of its accounts for the year ended 30 April 2014 in accordance with section 476 of the Companies Act 2006.

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.

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

Approved by the Board of Directors on 29 September 2014.



Director

NOTES

1. The Directors did not receive any emoluments in respect of their services to the Company.
2. Brian Craig owns 34 shares in the Company. Stanhope (Croydon) Limited (registered in England) and National Westminster Bank plc (in its capacity as depositary of Schroder UK Property Fund) jointly own 88 shares in the Company.