

Crazy George's Limited

**Directors' report and financial
statements**

Registered number 03659067

31 March 2012



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Directors' report

The directors present their annual report and the financial statements for Crazy George's Limited for the year ended 31 March 2012

Principal activities and business review

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

Directors and directors' interests

The directors who held office during the year were as follows

J L McKee
G M O David

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the Company.

Auditors

In accordance with section 480 of the Companies Act 2006 the Company is exempt from the obligation to appoint auditors.

On behalf of the board



G David
Director

28 June 2012

5 Hercules Way
Leavesden Park
Watford
WD25 7GS

Company registered number 03659067

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Profit and loss account
for the year ended 31 March 2012

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

Balance sheet
at 31 March 2012

	<i>Note</i>	2012 £	2011 £
Current assets			
Amount due from group undertaking		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds – equity		<u>1</u>	<u>1</u>

The Company was dormant throughout the financial year and

- (a) For the year ended 31 March 2012 was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 28 June 2012 and were signed on its behalf by



G David
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

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

Dormant company

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss

2 Directors' remuneration

No director received any remuneration during the year in respect of services to the Company

3 Called up share capital

	2012 £	2011 £
<i>Authorised</i>		
Equity 100,000 ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Equity 1 ordinary share of £1	1	1
	<hr/>	<hr/>

4 Ultimate parent company and parent undertakings of larger group

Crazy George's Limited is a subsidiary of BrightHouse Group Limited (a company incorporated in England and Wales) which is the parent company of the largest group of which the Company is a member and for which accounts are drawn up. The consolidated financial statements of this group are available to the public and may be obtained from the registered office.

The ultimate controlling party is Vision Capital Partners VI B L P (VCP VI B) a Scottish Limited Partnership