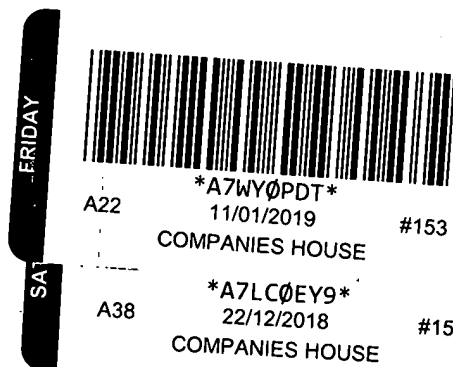


# **Crazy George's Limited**

**Directors' report and financial  
statements**

**Registered number 03659067**

**31 March 2018**



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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 2018.

### 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:

H S Paton  
A M Maby (resigned 3 October 2018)  
G J Campbell (appointed 3 October 2018)

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 Campbell**  
*Director*

20 December 2018

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 the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

Under Company law the directors must not approve the financial statements unless 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 United Kingdom 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 2018*

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 2018**

	<i>Notes</i>	<b>2018</b> <b>£</b>	<b>2017</b> <b>£</b>
<b>Current assets</b>			
Amount due from group undertaking		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
<b>Shareholders' funds – equity</b>		<u>1</u>	<u>1</u>

The Company was dormant throughout the financial year and:

- (a) For the year ended 31 March 2018 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 20 December 2018 and were signed on its behalf by:



**G Campbell**  
*Director*

## Notes to the financial statements

*(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 under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland and the Companies Act 2006.

The Company has taken advantage of the exemption available in Section 35 of Financial Reporting Standard 102, which allows dormant companies to retain their accounting policies until changes to balances or transactions are made.

#### *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

	2018 £	2017 £
<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 undertaking of Caversham Finance Limited (a company incorporated in England and Wales).

The smallest group in which the results of the Company are consolidated is that of BrightHouse Limited. BrightHouse TopCo Limited (a company incorporated in Jersey) is the ultimate parent company and the largest group in which the results of the Company are consolidated. The financial statements of BrightHouse TopCo Limited are available to the public and may be obtained from the registered office.

The ultimate controlling party is BrightHouse TopCo Limited, a Jersey registered business whose registered office is 3rd Floor, 44 Esplanade, St. Helier, Jersey, JE4 9WG.