CRISP (UK) LIMITED

REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2014

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## CRISP (UK) LIMITED

# COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2014

**DIRECTOR:** 

G S Powell

**SECRETARY:** 

**Barbican Services Limited** 

**REGISTERED OFFICE:** 

69-71 East Street

Epsom

Surrey, England KT17 1BP

**REGISTERED NUMBER:** 

3969414

#### **CRISP (UK) LIMITED**

# REPORT OF THE DIRECTOR FOR THE YEAR ENDED 30 APRIL 2014

The director presents his report with the financial statements of the company for the year ended 30 April 2014.

#### DIRECTOR

G S Powell held office during the whole of the period from 1 May 2013 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

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G S Powell - Director

Date: 22/01/2015

### **CRISP (UK) LIMITED (REGISTERED NUMBER: 3969414)**

#### BALANCE SHEET 30 APRIL 2014

	Notes	30.4.14 £	30.4.13 £
CURRENT ASSETS Cash in hand		1	~
Cush in hand			<u> </u>
TOTAL ASSETS LESS CURRENT		•	
LIABILITIES		1	1
•		<del></del>	==
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

G S Powell - Director

#### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2014 -

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

#### **CRISP (UK) LIMITED**

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2014

### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

#### 2. CALLED UP SHARE CAPITAL

Number:	Class:	Nominal	30.4.14	30.4.13
		value:	£	£
1	Ordinary shares	£1	1	1