

Registration number: 05257305

**CRL Company Secretaries Limited**

Annual Report and Financial Statements

for the Year Ended 31 December 2018



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**CRL Company Secretaries Limited**  
**(Registration number: 05257305)**

**Company Information**

**Directors**

J Edwards  
G Williams  
A Clarke

**Company Secretary**

Oakwood Corporate Secretary Limited

**Registered Office**

North Point  
Stafford Drive  
Battlefield Enterprise Park  
Shrewsbury  
SY1 3BF

**CRL Company Secretaries Limited**  
**(Registration number: 05257305)**

**Directors' Report for the Year Ended 31 December 2018**

The directors present their report and the unaudited Financial Statements for the Year Ended 31 December 2018. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

**Principal activities**

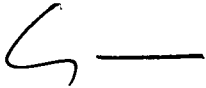
The company is dormant and has not traded during the year.

**Directors**

The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

J Edwards  
G Williams  
A Clarke

Approved by the Board on 23 September 2019 and signed on its behalf by:



.....  
**G Williams**  
Director

**CRL Company Secretaries Limited**  
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**Balance Sheet as 31 December 2018**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

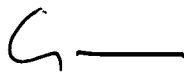
For the Year Ended 31 December 2018, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the Year Ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act 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.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 23 September 2019 and were signed on its behalf by:

  
.....  
**G Williams**  
Director

The notes on page 5 form an integral part of these financial statements.

**CRL Company Secretaries Limited**  
**(Registration number: 05257305)**

**Notes to the Financial Statements for the Year Ended 31 December 2018**

**1. General information**

CRL Company Secretaries Limited ('the company') is incorporated and domiciled in the UK. The address of its registered office is North Point, Stafford Drive, Battlefield Enterprise Park, Shrewsbury SY1 3BF.

**2. Statement of compliance**

The financial statements of CRL Company Secretaries Limited have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

**3. Summary of significant accounting policies**

**3.1 Basis of preparation**

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

The presentation currency is £ sterling.

**4. Parent and ultimate parent undertaking**

The immediate parent undertaking is Countrywide Estate Agents. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the United Kingdom. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from Greenwood House, 1st Floor, 91-99 New London Road, Chelmsford, Essex CM2 0PP.