

CN SECRETARIAL LIMITED

Company Number: 05777415

Registered Office: 500 Dashwood Lang Road, Bourne Business Park, Addlestone, Surrey KT15 2HJ

BALANCE SHEET AS AT 31 October 2023

	<u>2023</u> £	<u>2022</u> £
Current Assets		
Debtors: amounts owed by group undertakings	1	1
Net assets	<u>1</u>	<u>1</u>
Capital and Reserves		
Authorised	1,000	1,000
Allotted, called up and fully paid		
1 (2022: 1) Ordinary Shares of £1 each	<u>1</u> <u>1</u>	<u>1</u> <u>1</u>

For the year ending 31 October 2023 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 in question in accordance with section 476.

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 were approved by the Board of Directors and signed on its behalf on 19 December 2023 by



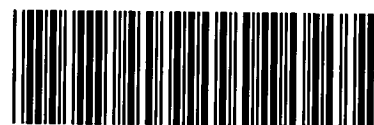
B Floydd
Director

NOTES TO THE ACCOUNTS

- Profit and loss account**
During the financial year and the preceding financial year the Company did not trade on its own account and received no income or incurred no expenditure. Consequently, during those years the Company made neither profit nor a loss.
- Parent Company and Ultimate Controlling Party**
The immediate parent company is Crest Nicholson (South) Limited, which is incorporated in Great Britain and registered in England and Wales.

The ultimate parent company is Crest Nicholson Holdings plc, the largest higher group of undertakings for which group accounts are drawn up, which is incorporated in Great Britain and registered in England and Wales. Crest Nicholson Holdings plc is the highest group entity in which the results of the group are consolidated. The smallest group in which they are consolidated is that headed by Crest Nicholson plc. Copies of Crest Nicholson Holdings plc accounts can be obtained from the Company's registered office.

FRIDAY



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COMPANIES HOUSE