

Company Registration No. 06367316 (England and Wales)

CROYDON COMMITMENT EVENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

CROYDON COMMITMENT EVENTS LIMITED

COMPANY INFORMATION

Directors	Mr S Phaure	(Appointed 10 September 2015)
	Mr A F Feast	(Appointed 10 September 2015)
	Mr S Dorman	(Appointed 10 September 2015)
	Mrs K Glass	(Appointed 10 September 2015)
	Miss J Dakin	(Appointed 10 September 2015)
	Mrs R F Farrar	(Appointed 2 February 2016)

Secretary	Mr J E D Hill
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Company number	06367316
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Registered office	Kings Parade Lower Coombe Street Croydon CR0 1AA
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Accountants	DS & Co. Ltd 306 High Street Croydon Surrey United Kingdom CR0 1NG
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Business address	c/o Croydon Commitment Mott Macdonald House 8-10 Sydenham Road Croydon Surrey CR0 2EE
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CROYDON COMMITMENT EVENTS LIMITED

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CROYDON COMMITMENT EVENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and financial statements for the year ended 31 December 2015.

Directors

The following directors have held office since 1 January 2015:

Mr J E D Hill	(Resigned 2 March 2016)
Mr S Phaure	(Appointed 10 September 2015)
Mr A F Feast	(Appointed 10 September 2015)
Mr S Dorman	(Appointed 10 September 2015)
Mrs K Glass	(Appointed 10 September 2015)
Miss J Dakin	(Appointed 10 September 2015)
Mrs R F Farrar	(Appointed 2 February 2016)

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

On behalf of the board

Mrs K Glass

Director

26 September 2016

CROYDON COMMITMENT EVENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CROYDON COMMITMENT EVENTS LIMITED FOR THE YEAR ENDED 31 DECEMBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Croydon Commitment Events Limited for the year ended 31 December 2015 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Croydon Commitment Events Limited, as a body, in accordance with the terms of our engagement letter dated 2 September 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Croydon Commitment Events Limited and state those matters that we have agreed to state to the Board of Directors of Croydon Commitment Events Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Croydon Commitment Events Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Croydon Commitment Events Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Croydon Commitment Events Limited. You consider that Croydon Commitment Events Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Croydon Commitment Events Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

DS & Co. Ltd

26 September 2016

Chartered Accountants

306 High Street
Croydon
Surrey
United Kingdom
CR0 1NG

CROYDON COMMITMENT EVENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

	Notes	2015 £	2014 £
Turnover		1,653	6,197
Cost of sales		(110)	(1,045)
Gross profit		<u>1,543</u>	<u>5,152</u>
Administrative expenses		(962)	(1,159)
Gift Aid payment to Charity		(581)	(3,993)
		<u> </u>	<u> </u>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities		-	-
		<u> </u>	<u> </u>
Loss for the year		<u><u>-</u></u>	<u><u>-</u></u>

CROYDON COMMITMENT EVENTS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Cash at bank and in hand		13,528		13,747	
Creditors: amounts falling due within one year	2	<u>(13,428)</u>		<u>(13,647)</u>	
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	3		<u>100</u>		<u>100</u>
Shareholders' funds			<u>100</u>		<u>100</u>

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective January 2015).

Approved by the Board for issue on 26 September 2016

Mrs K Glass
Director

Company Registration No. 06367316

CROYDON COMMITMENT EVENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Turnover

Turnover represents amounts receivable for goods and services.

2 Creditors: amounts falling due within one year	2015	2014
	£	£
Amounts owed to group undertakings and undertakings in which the company has a participating interest	12,528	12,747
Other creditors	900	900
	<hr/>	<hr/>
	13,428	13,647
	<hr/>	<hr/>

3 Share capital	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary of £1 each	100	100
	<hr/>	<hr/>

4 Control

The ultimate holding company is Croydon Commitment Limited, which is registered in England and Wales.

CROYDON COMMITMENT EVENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2015

5 Related party relationships and transactions

During the year the company made payments to Croydon Commitment Limited of £581 (2014: £2,543) in the form of gift aid payments. Croydon Commitment Limited is a registered charity. At the balance sheet date the company owed £12,528 (2014: £12,747) to Croydon Commitment Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.