

Company Registration No 06398863 (England and Wales)

TRIPLECROWN HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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TRIPLECROWN HOLDINGS LIMITED

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TRIPLECROWN HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Investments	2		3		3
Current assets					
Cash at bank and in hand		4		4	
Creditors: amounts falling due within one year		(3)		(3)	
Net current assets			1		1
Total assets less current liabilities			4		4
Capital and reserves					
Called up share capital	3		4		4
Shareholders' funds			4		4

For the financial year ended 31 December 2012 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 abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 27 September 2013

M A Cook
Director

Company Registration No 06398863

TRIPLECROWN HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012

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 April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments
	£
Cost	
At 1 January 2012 & at 31 December 2012	3
	<hr/>
At 31 December 2011	3
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Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held	%
		Class	
Subsidiary undertakings			
Triplecrown Estates Ltd	England & Wales	Ordinary	100.00
Crystal White Residential Ltd	England & Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves	Profit/(loss) for the year
		2012	2012
		£	£
	Principal activity		
Triplecrown Estates Ltd	Property investment	2,051,873	(24,123)
Crystal White Residential Ltd	Property investment	2,094,919	(98,560)

TRIPLECROWN HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

3	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	2 A Ordinary of £1 each	2	2
	1 B Ordinary of £1 each	1	1
	1 C Ordinary of £1 each	1	1
		<hr/>	<hr/>
		4	4
		<hr/>	<hr/>

The B ordinary shares and the C ordinary shares are non-voting and carry no rights to participation in the profits or assets of the company