

Company Registration No. 06398863 (England and Wales)

TRIPLECROWN HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015



TRIPLECROWN HOLDINGS LIMITED

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TRIPLECROWN HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	2014 £
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

Audit exemption statement

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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 Companies Act 2006 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 and authorised for issue on

23/9/16

M Cook
Director

A Holmwood
Director

Company Registration No. 06398863

TRIPLECROWN HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS 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 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 2015 & at 31 December 2015	3
At 31 December 2014	3

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 2015 £	Profit/(loss) for the year 2015 £
	Principal activity		
Triplecrown Estates Ltd	Property investment	3,140,502	23,823
Crystal White Residential Ltd	Property investment	2,819,027	50,552

TRIPLECROWN HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2015

3	Share capital	2015 £	2014 £
	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.