REGISTERED NUMBER: 6849410 (England and Wales)

<u>Unaudited Financial Statements for the Year Ended 31 December 2015</u>

<u>for</u>

'C' PRODUCTS HOLDINGS LIMITED

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'C' PRODUCTS HOLDINGS LIMITED

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'C' PRODUCTS HOLDINGS LIMITED

<u>Company Information</u> <u>for the Year Ended 31 December 2015</u>

DIRECTOR:

W.R. Winton

REGISTERED OFFICE:

Winton House

Wintonlea

Monument Way West

Woking Surrey GU21 5EN

REGISTERED NUMBER:

6849410 (England and Wales)

'C' PRODUCTS HOLDINGS LIMITED (Registered number: 6849410)

Balance Sheet 31 December 2015

	Notes	31.12.15 £	31.12.14 £
FIXED ASSETS Investments	2	52,257	52,257
TOTAL ASSETS LESS CURRENT LIABILITIES	NT	52,257	52,257
CAPITAL AND RESERVES		••	70
Called up share capital Share premium	3	50 52,207	50 52,207
SHAREHOLDERS' FUNDS		52,257	52,257

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 6 September 2016 and were signed by:

W.R. Winton - Director

'C' PRODUCTS HOLDINGS LIMITED

Notes to the Financial Statements for the Year Ended 31 December 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. FIXED ASSET INVESTMENTS

COST	Investments other than loans
At 1 January 2015 and 31 December 2015	52,257
NET BOOK VALUE At 31 December 2015	52,257 ———
At 31 December 2014	52,257

The company's investments at the Balance Sheet date in the share capital of companies include the following:

"C" Products Limited

Nature of business: Property management

Class of shares: holding Ordinary 100.00

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

 Number:
 Class:
 Nominal value:
 \$31.12.15
 \$31.12.14

 5,000
 Ordinary
 £0.01
 50
 50

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