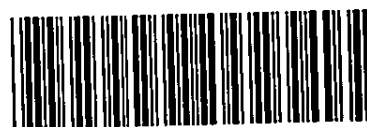


Company Registration No. 07154568 (England and Wales)

CROY LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2011

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COMPANIES HOUSE

CROY LIMITED

AMENDED

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AMENDED**CROY LIMITED****ABBREVIATED BALANCE SHEET****AS AT 30 JUNE 2011**

	Notes	2011 £	£
Fixed assets			
Investments	2		50
Current assets			
Debtors		735	
Creditors, amounts falling due within one year		(4,214)	
Net current liabilities			(3,479)
Total assets less current liabilities			(3,429)
Capital and reserves			
Called up share capital	3		100
Profit and loss account			(3,529)
Shareholders' funds			(3,429)

For the financial period ended 30 June 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 16/11/2011



Buckingham Directors Limited
Director

Company Registration No. 07154568

CROY LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2011**

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)

The financial statements have been prepared on a going concern basis. The company has obtained undertakings from its shareholders that they will continue to support the company for the foreseeable future and meet all third party liabilities as they fall due. Given this undertaking, the directors consider it appropriate to adopt a going concern basis in preparing the financial statements.

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.

CROY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE PERIOD ENDED 30 JUNE 2011

2 Fixed assets

	Investments
	£
Cost	
At 11 February 2010	-
Additions	50
	<u>50</u>
At 30 June 2011	<u>50</u>

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	Class	Shares held	%
Participating interests				
Companies In Europe Ltd*	UK	Ordinary share	50 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
		2011	2011
		£	£
	Principal activity		
Companies In Europe Ltd*	Consultancy	4,985	4,994

*The financial information for Companies In Europe Ltd was extracted from its financial statements for the year ended 31 11 2010

3 Share capital

	2011
	£
Allotted, called up and fully paid	
100 Ordinary share of £1 each	100