Unaudited Financial Statements

for the Period 1st October 2016 to 31st March 2017

for

CRANE HOUSE BR1 LTD

13/09/2017 COMPANIES HOUSE #480

CRANE HOUSE BR1 LTD (BY SHARES) (REGISTERED NUMBER: 07782587)

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CRANE HOUSE BR1 LTD (BY SHARES)

Company Information for the period 1st October 2016 to 31st March 2017

DIRECTORS:

Ms.C. Etheridge
F.M. U. Shaikh

SECRETARY:

Sourcing Property

REGISTERED OFFICE:

Sourcing Property
Third Floor
202 Fullham Road
Chelsea

London SW10 9PJ

REGISTERED NUMBER:

07782587 (England and Wales)

ACCOUNTANTS:

Simpson Wreford & Partners

Chartered Accountants

Suffolk House George Street Croydon Surrey CRO OYN

CRANE HOUSE BR1 LTD (BY SHARES) (REGISTERED NUMBER: 07782587)

Statement of Financial Position 31st March 2017

	31/3/17 £	30.9.16
CURRENT ASSETS	7	7
NET CURRENT ASSETS	7	
TOTAL ASSETS LESS CURRENT LIABILITIES	7	7
CAPITAL AND RESERVES	- -	7 :

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended-31st March 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 8 2017 and were signed on its behalf by:

Director C ETHERIDGE

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Crane House BR1 Ltd

The following reproduces the text of the report prepared for the directors and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Statement of Financial Position. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Crane House BR1 Ltd for the period ended 31st March 2017 which comprise the Income Statement and the Statement of Financial Position 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the Board of Directors of Crane House BR1.Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Crane House BR1 Ltd and state those matters that we have agreed to state to the Board of Directors of Crane House BR1 Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Crane House BR1 Ltd Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Crane House BR1 Ltd 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 profit of Crane House BR1 Ltd. You consider that Crane House BR1 Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Crane House BR1 Ltd. 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.

Simpson Wreford & Partners

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Chartered Accountants

Suffolk House

George Street

Croydon Surrey

CRO OYN

Date