

Cruden Homes (Sales & Marketing) Limited

Report and unaudited financial statements

Registered number SC039594

31 March 2023

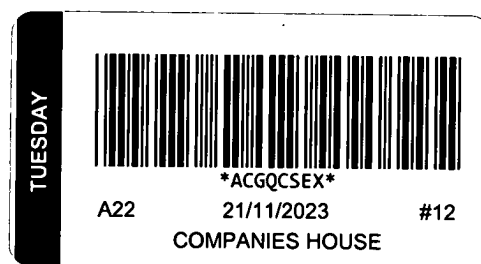


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Directors

Directors	KD Reid
Company Secretary	P Dimond
Registered office	16 Walker Street Edinburgh EH3 7LP

Director's report

The director presents the report and the financial statements of the Company for the year ended 31 March 2023.

Principal activities

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

Directors

The director who served the Company during the year and to the date of this report was as follows:

KD Reid

By order of the board



P Dimond
Secretary

16 Walker Street
Edinburgh
EH3 7LP

7 November 2023

Balance sheet at 31 March 2023

	Note	2023 £	2022 £
Current assets			
Debtors	2	24,097	24,097
		24,097	24,097
Creditors: amounts falling due within one year	3	(1,212)	(1,212)
Net assets		22,885	22,885
Capital and reserves			
Called up share capital	4	20,000	20,000
Profit and loss account		2,885	2,885
Shareholders' funds		22,885	22,885

Profit and Loss Account

During the financial year and preceding period the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss. The company was dormant throughout the financial year and the preceding financial period.

The directors:

- (a) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) 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 year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

For the year ended 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The sole member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 7 November 2023 and signed on their behalf by:



KD Reid
Director

Company registered number: SC039594.

The notes on pages 4 to 5 form an integral part of these financial statements.

Notes (forming part of the financial statements)

1 Accounting policies

Cruden Homes (Sales & Marketing) Limited (the "Company") is a private company limited by shares and is incorporated, domiciled and registered in the UK.

These financial statements were prepared in accordance with section 1A Small entities of *The Financial Reporting Standard applicable in the UK and Republic of Ireland* ("FRS 102"). The presentation currency of these financial statements is sterling.

The Company's ultimate parent undertaking, Cruden Holdings Limited includes the Company in its consolidated financial statements. The consolidated financial statements of Cruden Holdings Limited are available to the public and may be obtained from the address shown in note 5.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

1.1 Measurement convention

The financial statements are prepared on the historical cost basis.

1.2 Basic financial instruments

Trade and other debtors / creditors

Trade and other debtors are recognised initially at transaction price less attributable transaction costs. Trade and other creditors are recognised initially at transaction price plus attributable transaction costs. Subsequent to initial recognition they are measured at amortised cost using the effective interest method, less any impairment losses in the case of trade debtors.

If the arrangement constitutes a financing transaction, for example if payment is deferred beyond normal business terms, then it is measured at the present value of future payments discounted at a market rate of instrument for a similar debt instrument.

2 Debtors

	2022	2022
	£	£
Amounts due from group undertakings	24,097	24,097

2 Creditors: amounts falling due within one year

	2023	2022
	£	£
Amounts due to group undertakings	1,212	1,212

Notes (*continued*)

3 Share capital

	2023	2022
	£	£
<i>Issued and fully paid:</i>		
20,000 Ordinary shares of £1 each	20,000	20,000

4 Immediate and ultimate parent company

The immediate parent company is Cruden Investments Limited and the ultimate parent company is Cruden Holdings Limited.

The largest group in which the results of the Company are consolidated is that headed by Cruden Holdings Limited, incorporated in Scotland. The smallest group in which they are consolidated is that headed by Cruden Investments Limited, incorporated in Scotland. The consolidated accounts of these groups are available to the public and may be obtained from 16 Walker Street, Edinburgh, EH3 7LP.