

# **Crowwood Grange Estates Limited**

## **Directors' report and financial statements**

For the Year ended 31 December 2020

Registered number SC191312



## **Directors' report**

The directors submit their report and the balance sheet of the company at 31 December 2020.

### **Activities**

The company did not trade during the year.

### **Auditors**

Under the provisions of the Companies Act 2006 the company is regarded as being dormant, which permits the company to dispense with the need to have its accounts audited.

### **Directors**

The directors who held office during the year and to date were:

D R Artis  
S Redwood  
N E Pacey (resigned 22 May 2020)  
J R Tilbrook (appointed 22 May 2020)

The directors have no interest in the shares of the company.

By order of the board



**D R Artis**  
*Director*

23 September 2021

Registered in Scotland No: SC191312

Registered Office: C/O Brodies LLP 15 Atholl Crescent Edinburgh EH3 8HA

**Balance sheet**  
*as at 31 December 2020*

<i>Notes</i>	<b>31 December 2020</b>	<b>31 December 2019</b>
	<b>£</b>	<b>£</b>
<b>Assets</b>	298,798	276,982
<b>Liabilities</b>	(269,698)	(276,882)
<b>Net current assets</b>	100	100

Represented by

AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

<i>Notes</i>	<b>31 December 2020</b>	<b>31 December 2019</b>
	<b>£</b>	<b>£</b>
100 Ordinary Shares of £1 each	100	100
Profit (loss) brought forward	-	-
	<u>100</u>	<u>100</u>

**DIRECTORS' STATEMENT**

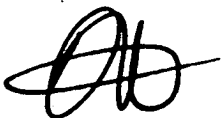
For the year ended 31 December 2020 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act : and

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

The financial statements were approved by the directors on 23 September 2021.



**D R Artis**  
*Director*