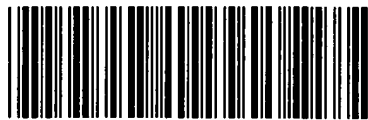


Crompton Holdings Limited

**Annual Report
for the year ended 31 December 2021**

Registered number: 04079172

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Crompton Holdings Limited

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Crompton Holdings Limited

Directors' Report for the year ended 31 December 2021

The directors present their strategic report for the company for the year ended 31 December 2021.

Principal Activities

Crompton Holdings Limited acts as a holding company for Crompton Technology Group Limited.

The Company was dormant in the year.

Future Developments

It is not envisaged that the activity or scope of the Company will change and that it will continue as a holding company for its existing investments. The future results of the Company will be influenced by repayments on inter-company loans and the value of its investment in Crompton Technology Group Limited.

Directors

The Directors of the Company who were in office during the year and up to the date of signing the financial statements are given below:

P Ross
C Bailey
J Carvalho (appointed 15 February 2022)
K Blair (appointed 19 March 2021)
D Middleton (resigned 19 March 2021)
E Dryden (resigned 15 February 2022)

Directors' indemnity

The Company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

Approved by the Board and signed on its behalf by:



P Ross
Director

8 March 2022

Fore 1, Fore Business Park
Huskisson Way, Stratford Road
Shirley
Solihull
West Midlands
B90 4SS

Crompton Holdings Limited
Registered number: 04079172

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

Profit and Loss Account for the year ended 31 December 2021

The Company did not trade during the current or the preceding period and has made neither a profit nor a loss or any other recognised gain or loss.

Balance Sheet as at 31 December 2021

	<i>Note</i>	2021 £'000	2020 £'000
Fixed assets			
Investments	3	3,153	3,153
Creditors: Amounts falling due within one year	4	(2,953)	(2,953)
Net assets		200	200
Equity			
Called up share capital	5	200	200
Total Shareholders' funds		200	200

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the Company to obtain an audit of its financial statements in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- ii) preparing accounts 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 profit and loss for the financial year, in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The notes on pages 3 to 4 form part of these financial statements.

These accounts were approved by the Board of Directors and signed on their behalf by:

P. Ross

P Ross
Director
8 March 2022

Crompton Holdings Limited

Notes to the financial statements For the year ended 31 December 2021

1. Accounting policies

Crompton Holdings Limited ('the Company') is a holding company for a subsidiary within the group.

The Company is a private company and is incorporated and domiciled in the UK. The address of its registered office is Fore 1, Fore Business Park, Huskisson Way, Stratford Road, Shirley, Solihull, West Midlands, B90 4SS.

The financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with applicable accounting standards in the United Kingdom.

2. Staff Costs

The Company has no employees other than the Directors, who did not receive any remuneration (2020 - *ENIL*).

3. Investments

	£'000
Cost	
At 31 December 2021 and 31 December 2020	3,153
<hr/>	
Net book value at 31 December 2021 and 31 December 2020	3,153

The Directors believe that the carrying value of the investment is supported by its underlying net assets.

Details of the Company's subsidiaries at 31 December 2021 are as follows. Unless otherwise indicated, all ownership interests are in the ordinary share capital of the investee.

Name	Place of incorporation (and operation	Proportion of ownership interest %	Proportion of voting power held %
Crompton Technology Group Limited	England	100	100

The investments in subsidiaries are all stated at cost less provision for impairment.

Crompton Holdings Limited

Notes to the financial statements For the year ended 31 December 2021

4. Creditors: amounts falling due within one year

	2021 £'000	2020 £'000
Amounts owed to group undertakings	2,953	2,953
	2,953	2,953

There is no security provided on the loan.

5. Called up share capital

	2021 £'000	2020 £'000
Authorised		
250,000 ordinary shares of £1.00 each	250	250
Allotted, called-up and fully-paid		
199,998 ordinary shares of £1.00 each	200	200

6. Controlling party

The Company's immediate parent undertaking is CT Group Limited, a company registered in England and Wales.

The Company's ultimate parent undertaking and controlling party is Raytheon Technologies Corporation, a company incorporated in the United States of America.

Raytheon Technologies Corporation is the smallest and largest group to consolidate these financial statements.

Copies of the Raytheon Technologies group financial statements are publicly available and can be obtained from www.rtx.com.