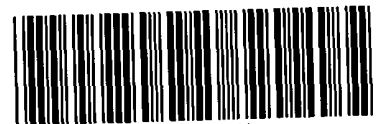


**Corry and Company Limited**  
**Annual report and unaudited accounts**  
**for the year ended 31 August 2017**

**Registered Number 13964**

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**CORRY AND COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 AUGUST 2017**

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**CORRY AND COMPANY LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31 AUGUST 2017**

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**Directors** P A Gooding - Chairman

J Plews

**Company Secretary** Anja Gooding

**Registered Office** Owen Street  
Coalville  
Leicestershire  
LE67 3DE

# **CORRY AND COMPANY LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31 AUGUST 2017**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2017. The company is dormant and has not traded during the year.

### **Directors**

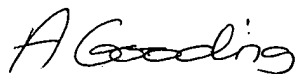
The directors who served the company during the year were as follows:

P A Gooding  
J Plews

### **Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under section 415A of the Companies Act 2006.

Signed by order of the Board



Anja Gooding  
Company Secretary

Approved by the Board of Directors on 4 April 2018.

# CORRY AND COMPANY LIMITED

Registered Number 13964

## BALANCE SHEET

31 AUGUST 2017

|                             | Note | 2017<br>£     | 2016<br>£     |
|-----------------------------|------|---------------|---------------|
| <b>Current assets</b>       |      |               |               |
| Debtors                     | 2    | 20,410        | 20,410        |
| <b>Total assets</b>         |      | <u>20,410</u> | <u>20,410</u> |
| <b>Capital and reserves</b> |      |               |               |
| Called-up share capital     | 3    | 20,410        | 20,410        |
| <b>Shareholders' funds</b>  |      | <u>20,410</u> | <u>20,410</u> |

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 August 2017 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 profit and loss for the 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 provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the Board of Directors and authorised for issue on 4 April 2018 and signed on its behalf by:



P A Gooding  
Director

The notes on page 4 form part of these financial statements.

**CORRY AND COMPANY LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 AUGUST 2017**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Debtors**

|                                    | 2017          | 2016          |
|------------------------------------|---------------|---------------|
|                                    | £             | £             |
| Amounts owed by group undertakings | <u>20,410</u> | <u>20,410</u> |

**3. Share capital**

**Authorised share capital:**

|                                   | 2017          | 2016          |
|-----------------------------------|---------------|---------------|
|                                   | £             | £             |
| 3,000 Ordinary shares of £10 each | <u>30,000</u> | <u>30,000</u> |

**Allotted, called up and fully paid:**

|                                   | 2017         |               | 2016         |               |
|-----------------------------------|--------------|---------------|--------------|---------------|
|                                   | No           | £             | No           | £             |
| 2,041 Ordinary shares of £10 each | <u>2,041</u> | <u>20,410</u> | <u>2,041</u> | <u>20,410</u> |

**4. Ultimate controlling party**

The ultimate holding company is Synchemicals Limited (the parent company of the largest and smallest group in which the results of the Company are consolidated), a Company incorporated in Great Britain. Copies of the group accounts can be obtained from the Company Secretary at the Company's registered office, which is Owen Street, Coalville, Leicester LE67 3DE.