

**Crawford Collets Limited**

**Annual report and financial statements**

**Registered number 00261746**

**30 March 2013**

SATURDAY



\*A2NOXYHF\*

A67

21/12/2013

#219

COMPANIES HOUSE

## Contents

Directors' report	1
Statement of directors' responsibilities in respect of the Directors' Report and the Financial Statements	2
Profit and loss account	3
Balance sheet	4
Notes	7

## **Directors' report**

The Directors present their report to the members, together with the financial statements for the year ended 30 March 2013

### **ACTIVITIES OF THE COMPANY**

The company is a non-trading company

### **DIRECTORS**

The directors who held office during the period were as follows

R J Taylor

N R Carrick

The company has a corporate company secretary, 600 UK Limited, which is a fellow subsidiary undertaking of The 600 Group PLC. The Registered Office of 600 UK Limited is Union Street, Heckmondwike, West Yorkshire, WF16 0HL

### **DIVIDENDS**

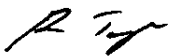
No dividends were paid during the year

The directors do not recommend the payment of a final dividend

### **RESULT**

The result for the period is shown in the Profit and loss account on page 5

By order of the Board



Richard Taylor,

Director

19 December 2013

## **Statement of directors' responsibilities in respect of the Directors' Report and the Financial Statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Registered Number 00261746

**Profit and loss account**  
*for the year ended 31 March 2012*

	<i>Note</i>	<b>2013</b>	<b>2012</b>
		<b>£</b>	<b>£</b>
Turnover		-	-
Cost of sales		-	-
<b>Gross Profit</b>		-	-
Dividend income		-	-
<b>Profit on ordinary activities before tax</b>		-	-
Tax on profit on ordinary activities		-	-
<b>Profit for the financial year</b>		-	-

**Balance sheet**  
**at 30 March 2013**

Registered Number 00261746

	Note	30 March 2013 £	£	31 March 2012 £	£
<b>Current assets</b>					
Debtors	3	2,145,446		2,145,446	
<b>Creditors</b> amounts falling due within one year	4	(481,184)		(481,184)	
<b>Net current assets</b>		1,664,262		1,664,262	
<b>Creditors:</b> amounts falling due After more than one year	5	(1,365,034)		(1,365,034)	
<b>Net assets</b>		299,228		299,228	
<b>Capital and reserves</b>					
Called up share capital	6	60,000		60,000	
Other reserves	7	239,228		239,228	
Profit and loss account	7	-		-	
<b>Shareholders' funds - equity</b>	7	299,228		299,228	

For the financial year ended 30 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3-7 were approved by the board of directors on 19 December 2013 and were signed on its behalf by



Richard Taylor, Director

## Notes

*(forming part of the financial statements)*

### 1 Accounting policy

#### ***Basis of preparation***

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention, modified to include the revaluation of certain properties

The company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group accounts. These financial statements present information about the company as an individual undertaking and not about its group.

#### ***Cash flow statement***

The company is exempt from the requirement of Financial Reporting Standard No 1 (Revised) to prepare a cash flow statement as it is a wholly-owned subsidiary of The 600 Group PLC, whose consolidated financial statements are publically available for inspection, as set out in note 9

### 2 Remuneration of directors

No director received any emoluments in respect of services to the company during the period (2012 £nil)

Notes (continued)

3 Debtors

	2013 £	2012 £
<b>Amounts due within one year</b>		
Amounts owed by fellow subsidiary undertakings	2,145,446	2,145,446

4 Creditors: amounts falling due within one year

	2013 £	2012 £
Amounts owed to ultimate parent undertaking	481,184	481,184

5 Creditors: amounts falling due after more than one year

	2013 £	2012 £
Amounts owed to parent undertaking	1,365,034	1,365,034

6 Called up share capital

	2013 £	2012 £
<b>Authorised</b>		
100,000 ordinary shares of £1 each	100,000	100,000
<b>Allotted, called up and fully paid</b>		
60,000 ordinary shares of £1 each	60,000	60,000



**Notes (continued)**

**7 Movements on reserves and reconciliation of movements in shareholders' funds**

	Called up share capital £	Other Reserve £	Profit and loss account £	Shareholders' Funds £
<b>At 31 March 2012</b>				
	60,000	239,228	-	299,228
Profit for the year	-	-	-	-
Dividends paid	-	-	-	-
	<hr/>	<hr/>	<hr/>	<hr/>
<b>At 30 March 2013</b>				
	60,000	239,228	-	299,228
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

**8 Related party disclosures**

The company is controlled by The 600 Group PLC, the ultimate parent company. The immediate parent undertaking is F Pratt Engineering Corporation Plc.

As the company is a wholly owned subsidiary of The 600 Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of The 600 Group PLC within which this Company is included can be obtained from the address below.

**9 Ultimate parent company**

The company is a subsidiary undertaking of The 600 Group PLC, which is registered in England and Wales. The largest and smallest group in which the results of the company are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at The 600 Group PLC, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.