

Unaudited Financial Statements Henry Crossley (Packings) Limited

For the year ended 31 December 2015



Registered number: 00269730

Henry Crossley (Packings) Limited

Company Information

Directors P R H Lock (resigned 4 April 2016)
D J Brindle

Registered number 00269730

Registered office Rear Crosses Barn Shaw Brow
Whittle-le-Woods
Chorley
Lancashire
PR6 7HG

Henry Crossley (Packings) Limited

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Henry Crossley (Packings) Limited

Director's Report

For the year ended 31 December 2015

The director presents his report and the unaudited financial statements for the year ended 31 December 2015.

Principal activities

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors who served during the year were:

P R H Lock (resigned 4 April 2016)
D J Brindle

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 29 September 2016 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'D J Brindle', written in a cursive style.

D J Brindle
Director

Henry Crossley (Packings) Limited

Profit and Loss Account

For the year ended 31 December 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Henry Crossley (Packings) Limited
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Balance Sheet

As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	3	15,550	15,550
Profit and loss account		<u>(15,549)</u>	<u>(15,549)</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

The financial statements have been prepared in accordance with the special 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 January 2015).

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 29 September 2016.



D J Brindle
Director

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

Notes to the Financial Statements

For the year ended 31 December 2015

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Debtors

	2015	2014
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
15,550 Ordinary shares of £1 each	<u>15,550</u>	<u>15,550</u>

4. Related party transactions

The company has taken advantage of the exemptions of FRSSE and has not disclosed balances due to and from wholly owned group undertakings.

5. Controlling party

The company is controlled by Pexion Limited, its ultimate parent undertaking.

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Pexion Limited. Consolidated accounts are available for this company from Companies House, Cardiff, CF14 3UZ.