
HENRY CROSSLEY (PACKINGS) LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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HENRY CROSSLEY (PACKINGS) LIMITED

COMPANY INFORMATION

Director	D J Brindle
Registered number	00269730
Registered office	Crosses Barn Shaw Brow Whittle-le-Woods Chorley Lancashire PR6 7HG
Accountants	Grant Thornton UK LLP Chartered Accountants 4 Hardman Square Spinningfields Manchester M3 3EB

HENRY CROSSLEY (PACKINGS) LIMITED

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HENRY CROSSLEY (PACKINGS) LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The director presents his report and the unaudited financial statements for the year ended 31 December 2019.

Principal activity

The company has not traded during the current or preceding financial year.

Director

The director who served during the year was:

D J Brindle

Small companies note

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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

Dave Brindle

D J Brindle
Director

Date: 15/12/2020



Report to the director on the preparation of the unaudited statutory financial statements of Henry Crossley (Packings) Limited for the year ended 31 December 2019

We have compiled the accompanying financial statements of Henry Crossley (Packings) Limited (the 'company') based on the information you have provided. These financial statements comprise the Statement of Financial Position of Henry Crossley (Packings) Limited as at 31 December 2019, and the Statement of Comprehensive Income for the year then ended, and a summary of significant accounting policies and other explanatory information.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), 'Compilation Engagements'.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements in accordance with applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (United Kingdom Generally Accepted Accounting Practice). As a member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Practice.

This report is made solely to the Company's directors, as a body, in accordance with the terms of our engagement letter dated 11 February 2020. Our work has been undertaken solely to prepare for your approval the financial statements of the company and state those matters that we have agreed to state to the Company's directors, as a body, in this report in accordance with our engagement letter dated 11 February 2020. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its directors, as a body, for our work or for this report.

Grant Thornton UK LLP

Grant Thornton UK LLP

Chartered Accountants

Manchester

Date: 17/12/2020

HENRY CROSSLEY (PACKINGS) LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2019**

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

HENRY CROSSLEY (PACKINGS) LIMITED
REGISTERED NUMBER:00269730

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	4	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		15,550	15,550
Profit and loss account		(15,549)	(15,549)
		<u>1</u>	<u>1</u>

For the year ended 31 December 2019 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 for the year in question 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 the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Dave Brindle

D J Brindle
 Director

Date: 15/12/2020

The notes on pages 5 to 6 form part of these financial statements.

HENRY CROSSLEY (PACKINGS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1. General information

Henry Crossley (Packings) Limited is a private company limited by shares and registered in England and Wales.

Registered number: 00269730.

Registered office: Crosses Barn, Shaw Brow, Whittle-Le-Woods, Chorley, England, PR6 7HG.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Employees

The Company has no employees other than the director, who did not receive any remuneration (2018 - £NIL).

4. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

5. Related party transactions

The company has taken advantage of the exemption within FRS 102 (section 1A) and has not disclosed transactions with other members of the Group, provided that any subsidiary party to these transactions is wholly owned by Pexion Limited.

6. Post balance sheet events

On 30 January, the World Health Organisation (WHO) announced Coronavirus as a global health emergency and on 11 March 2020, it announced that Coronavirus was a global pandemic. The UK subsequently began a period of lockdown that significantly affected many businesses nationally in terms of their ability to trade effectively. There have been no other significant events affecting the Company since the year end.

The Director continues to monitor and consider the financial impact of the pandemic, taking appropriate mitigation and risk management actions as they are available however the impact is continuing and still uncertain.

HENRY CROSSLEY (PACKINGS) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

7. 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.