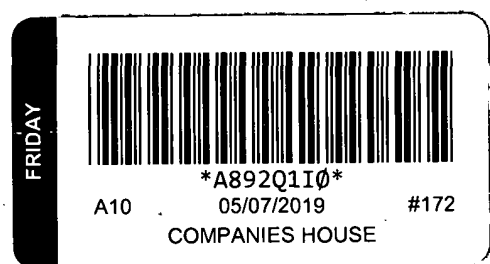


HENRY CROSSLEY (PACKINGS) LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018



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 2018**

The director presents his report and the unaudited financial statements for the year ended 31 December 2018.

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 have 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.



D J Brindle
Director

Date: 19 JUNE 2019

Report to the director on the preparation of the unaudited statutory financial statements of Henry Crossley (Packings) Limited for the year ended 31 December 2018

We have compiled the accompanying financial statements of Henry Crossley (Packings) Limited 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 2018, the Statement of Comprehensive Income for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the director of Henry Crossley (Packings) Limited in accordance with the terms of our engagement letter dated 10 April 2019. Our work has been undertaken solely to prepare for your approval the financial statements of Henry Crossley (Packings) Limited and state those matters that we have agreed to state to the director of Henry Crossley (Packings) Limited in this report in accordance with our engagement letter dated 10 April 2019. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Henry Crossley (Packings) Limited and its director for our work or for this report.

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 United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. 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.

Grant Thornton in UK

Grant Thornton UK LLP

Chartered Accountants

Manchester

Date: 15 JUNE 2019

HENRY CROSSLEY (PACKINGS) LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2018**

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 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	4	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
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 2018 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:



D J Brindle
Director

Date: 19 JUNE 2019

The notes on page 5 form part of these financial statements.

HENRY CROSSLEY (PACKINGS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

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 average monthly number of employees, including directors, during the year was 0 (2017 - 0).

4. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	1	1

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. 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.