

CROWN DARWEN LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS

31 December 2012

REGISTERED NO. 648098

FRIDAY



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06/09/2013

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COMPANIES HOUSE

CROWN DARWEN LIMITED

DIRECTORS' REPORT

The Directors present their Annual Report and the Accounts for the year ended 31 December 2012

PRINCIPAL ACTIVITIES

The Company did not trade during the year and accordingly no Profit and Loss Account has been prepared
There are no plans for the development of the business of the Company

DIRECTORS

G Haworth

J Devitt

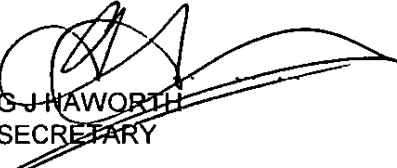
K Hill (Resigned 29 January 2013)

B J Davidson (Resigned 28 February 2013)

Philip McDonald (Appointed 29 January 2013)

No director who held office at the end of the financial year had any disclosable interest in the shares of the Company

BY THE ORDER OF THE BOARD



G J HAWORTH
SECRETARY

Crown House
Hollins Road
Darwen
Lancs
BB30BG

CROWN DARWEN LIMITED

BALANCE SHEET

31 December 2012

2012

£

2011

£

Current Assets

Amount due to group
undertaking

18,998

18,998

Capital and Reserves

Called up share capital

200

200

Profit and loss account

(2,968)

(2,968)

Share premium account

21,766

21,766

18,998

18,998

(i) The authorised share capital of the Company is £10,000 in Ordinary £1 shares, of which 200 are issued and fully paid up

(ii) For the year ended 31st December, 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

(iii) Director's responsibilities,

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

(b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

CROWN DARWEN LIMITED

(iv) The Company is ultimately owned and controlled by Hempel A/s

The largest and smallest group in which the results of the Company are consolidated is that headed by Hempel A/s. The consolidated financial statements of the group are available to the public and may be obtained from Hempel A/s Lundtoftevej 1500, DK-2800 Kgs. Lyngby Denmark

These financial statements were approved by the Board of Directors on 5th September 2013 and were signed on its behalf by



P McDonald
DIRECTOR