

Registration number: 02895279

COUNTRY & METROPOLITAN INVESTMENTS LIMITED

Unaudited Financial Statements
for the Year Ended 30 April 2017

BREBNERS
Chartered Accountants
1 Suffolk Way
Sevenoaks
Kent
TN13 1YL



COUNTRY & METROPOLITAN INVESTMENTS LIMITED

Directors' Report for the Year Ended 30 April 2017

The directors present their report and the financial statements for the year ended 30 April 2017.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors of the company

The directors who held office during the year were as follows:


Mr Ryan Oliver Noades

Mrs Novello Lesley Noades

Small companies provision statement

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 06/11/2017 and signed on its behalf by:


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Mr Ryan Oliver Noades
Director

COUNTRY & METROPOLITAN INVESTMENTS LIMITED

Balance Sheet as at 30 April 2017

	Note	2017 £	2016 £
Current assets			
Debtors	3	<u>156</u>	<u>156</u>
Capital and reserves			
Called up share capital		1,000	1,000
Profit and loss account		<u>844</u>	<u>844</u>
Total equity		<u>156</u>	<u>156</u>

For the financial year ending 30 April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

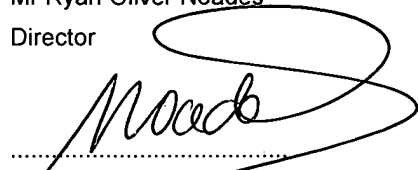
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 8/11/17 and signed on its behalf by:



Mr Ryan Oliver Noades
Director



Mrs Novello Lesley Noades
Director

Company registration number: 02895279

The notes on pages 3 to 4 form an integral part of these financial statements.

COUNTRY & METROPOLITAN INVESTMENTS LIMITED

Notes to the Financial Statements for the Year Ended 30 April 2017

1 General information

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

Streete Court
Rooks Nest, Park
Godstone
Surrey
RH9 8BY

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except any items disclosed in the accounting policies as being shown at fair value and are presented in sterling, which is the functional currency of the entity.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Debtors

	Note	2017 £	2016 £
Amounts owed by group undertakings	5	<u>156</u>	<u>156</u>
Total current trade and other debtors		<u>156</u>	<u>156</u>

4 Contingencies

The company has guaranteed jointly with other group companies, the group bank loan and overdraft facilities amounting to £5,000,000. The guarantee is secured by a fixed and floating charge over the assets and undertakings of the company. No liability is expected to arise on the company from this guarantee.

5 Related party disclosures

COUNTRY & METROPOLITAN INVESTMENTS LIMITED

Notes to the Financial Statements for the Year Ended 30 April 2017

Exemption has been taken under Paragraph 1AC.35, FRS 102, not to disclose transactions and balances with other group companies that are wholly owned within the group

6 Controlling party

The parent undertaking is Altonwood Holdings Limited whose registered office is Streete Court, Rooks Nest Park, Godstone, Surrey, RH9 8BY.

Altonwood Holding Limited is the parent company to the largest and smallest group preparing group accounts including the results of Country & Metropolitan Investments Limited.

7 Profit and Loss Account

The company did not trade during either the current or prior period and made neither profit nor a loss. No profit and loss account has therefore been prepared.