

**REGISTERED NUMBER: 02895279 (England and Wales)**

**Country & Metropolitan Investments  
Limited**

**Abbreviated Audited Accounts**

**for the Year Ended 30 April 2015**

Alton & Co  
Chartered Accountants  
& Statutory Auditors  
237 Kennington Lane  
London  
SE11 5QU

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COMPANIES HOUSE

**Country & Metropolitan Investments  
Limited (Registered number: 02895279)**

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for the year ended 30 April 2015**

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**Country & Metropolitan Investments  
Limited**

**Company Information  
for the year ended 30 April 2015**

**DIRECTORS:**

Mr R O Noades  
Mrs N L Noades

**SECRETARY:**

**REGISTERED OFFICE:**

Streete Court  
Rooks Nest Park  
Godstone  
Surrey  
RH9 8BY

**REGISTERED NUMBER:**

02895279 (England and Wales)

**AUDITORS:**

Alton & Co  
Chartered Accountants  
& Statutory Auditors  
237 Kennington Lane  
London  
SE11 5QU

**Report of the Independent Auditors to  
Country & Metropolitan Investments  
Limited  
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Country & Metropolitan Investments Limited for the year ended 30 April 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

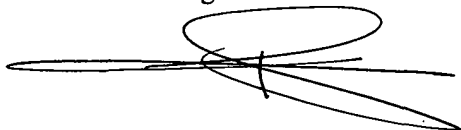
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Altan Kemal ACA FCCA (Senior Statutory Auditor)  
for and on behalf of Alton & Co  
Chartered Accountants  
& Statutory Auditors  
237 Kennington Lane  
London  
SE11 5QU

Date: 12th January 2016


**Country & Metropolitan Investments  
Limited (Registered number: 02895279)**

**Abbreviated Balance Sheet  
30 April 2015**

	Notes	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors		332	345
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>332</u>	<u>345</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1,000	1,000
Profit and loss account		(668)	(655)
<b>SHAREHOLDERS' FUNDS</b>		<u>332</u>	<u>345</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 1/08/01/2016 and were signed on its behalf by:

  
.....  
Mr R O Noades - Director

The notes form part of these abbreviated accounts

**Country & Metropolitan Investments  
Limited (Registered number: 02895279)**

**Notes to the Abbreviated Accounts  
for the year ended 30 April 2015**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard for Smaller Entities (effective April 2008), not to disclose related party transactions with wholly owned subsidiaries within the group.

**Going concern**

In the directors' assessment of the company's ability to continue as a going concern, there are no material uncertainties that may cast significant doubt about the company's ability to continue as a going concern.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

**3. ULTIMATE PARENT COMPANY**

In directors' opinion the company's parent company and controlling party is Altonwood Limited, a company incorporated in England. The company's ultimate parent company is Altonwood Holdings Limited, a company incorporated in England.