CRINE Limited

Company Number: 3125883

31 December 2017

THURSDAY

A7650005

A10 16/08/2018

COMPANIES HOUSE

#36

CRINE LIMITED

Balance Sheet as at 31 December 2017

| | Year ended 31 December 2017 £ | Year ended 31 December 2016 £ |
|--|-------------------------------------|-------------------------------------|
| Called up Share Capital not paid | 1 | 1 |
| Cash at Bank and in Hand | - | - |
| NET ASSETS | 1 ==== | 1==== |
| Authorised share capital: 100,000 ordinary shares of £1 each | | |
| Issued share capital: One ordinary shares of £1 each | 1 | 1 |
| SHAREHOLDERS' FUNDS | 1 ==== | 1 ==== |

Notes:

1. The company is limited by guarantee and does not have any share capital. The company is under the control of its guarantor, Leading Oil & Gas Industry Competitiveness, which is considered to be the ultimate parent company at the balance sheet date.

Statements:

- a) For the year ending 31st December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
 - i. Complying with the requirement of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on

10th Agust

and signed on their behalf by

Graham Elgie Director