

**Craft Trustco Number 1 Limited**  
(a company limited by guarantee)

**UNAUDITED FINANCIAL STATEMENTS**

for the year ended

7 April 2021



Company Registration No. 06757821

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# Craft Trustco Number 1 Limited

(a company limited by guarantee)

## COMPANY INFORMATION

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### DIRECTORS

S H Berger  
I C Donaldson  
M B Rodgers

### COMPANY NUMBER

06757821

### REGISTERED OFFICE

Third Floor, One London Square  
Cross Lanes  
Guildford  
Surrey  
GU1 1UN

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# Craft Trustco Number 1 Limited

(a company limited by guarantee)

## DIRECTORS' REPORT

For the year ended 7 April 2021

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The directors present their report and financial statements of Craft Trustco Number 1 Limited (Company Registration No. 06757821) for the year ended 7 April 2021.

### PRINCIPAL ACTIVITIES

The company has been dormant since incorporation and acts in the capacity of a director for certain other companies and a trustee for certain trusts.

### DIRECTORS

The following directors have held office since 8 April 2020:

S H Berger

I C Donaldson

M B Rodgers

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

30/11/21

This report was approved by the board of directors on .....

Signed:

*Martin Rodgers*

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M B Rodgers  
DIRECTOR

# Craft Trustco Number 1 Limited

(a company limited by guarantee)

## BALANCE SHEET

As at 7 April 2021

Company Registration No. 06757821

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No balance sheet is produced for the company because it is limited by guarantee having no share capital, has been dormant since incorporation and therefore has no assets or liabilities as at 7 April 2021 (7 April 2020: £Nil).

However, under the terms of their membership guarantee, each member of the company has limited liability amounting to £1 in the event of the company being wound-up.

For the year ended 7 April 2021, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 (the Act) relating to small companies and the members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

The financial statements on this page were approved by the board of directors and authorised for issue on 30/11/21 and are signed on its behalf by:

*Martin Rodgers*

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M B Rodgers

DIRECTOR