

Company Registration No. 07630354 (England and Wales)

CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 29 MARCH 2015

CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED

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CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 29 MARCH 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		2,203		2,201
Current assets					
Debtors		8,333		8,333	
Cash at bank and in hand		1		1	
		<u>8,334</u>		<u>8,334</u>	
Creditors: amounts falling due within one year		<u>(2,203)</u>		<u>(2,201)</u>	
Net current assets			6,131		6,133
Total assets less current liabilities			<u>8,334</u>		<u>8,334</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			8,333		8,333
Shareholders' funds			<u>8,334</u>		<u>8,334</u>

For the financial Period ended 29 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the Period in question in accordance with section 476;
- 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 abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 16 December 2015

QA Nominees Limited

Director

Company Registration No. 07630354

CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 29 MARCH 2015

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 April 2014	2,201
Additions	2
	<hr/>
At 29 March 2015	2,203
	<hr/>
At 31 March 2014	2,201
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Creative Car Park Limited	UK	Ordinary	100.00
Creative Parking Limited	UK	Ordinary	100.00
Star Park Management Limited	UK	Ordinary	100.00
Park Solve Limited	UK	Ordinary	100.00
Creative (Contracts) Car Park Limited	UK	Ordinary	100.00
Star Park Management 2 Limited	UK	Ordinary	100.00
Star Park Management 3 Limited	UK	Ordinary	100.00

CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 29 MARCH 2015

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
	Principal activity		
Creative Car Park Limited	Parking Management	1,418,891	1,873,615
Creative Parking Limited	Parking Management	(1,935,452)	(982,487)
Star Park Management Limited	Parking Management	(47,577)	-
Park Solve Limited	Dormant	42	-
Creative (Contracts) Car Park Limited	Parking Management	972	-
Star Park Management 2 Limited	Dormant	1	-
Star Park Management 3 Limited	Dormant	1	-
		<u>1</u>	<u>-</u>

3 Share capital

2015

2014

£

£

Allotted, called up and fully paid

1 Ordinary share of £1 each

1

1

1

1

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