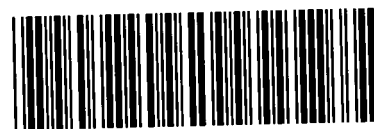


**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2018**  
**FOR**  
**COX & KINGS (SHIPPING) LIMITED**

TUESDAY



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COMPANIES HOUSE

**COX & KINGS (SHIPPING) LIMITED**

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**for the year ended 31 March 2018**

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**COX & KINGS (SHIPPING) LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 March 2018**

**DIRECTORS:**

Mr P A A Kerkar  
Mr A B M Good

**REGISTERED OFFICE:**

6th Floor  
30 Millbank  
London  
SW1P 4EE

**REGISTERED NUMBER:**

00851566 (England and Wales)

**ACCOUNTANTS:**

Raffingers LLP  
Chartered Certified Accountants  
19-20 Bourne Court  
Southend Road  
Woodford Green  
Essex  
IG8 8HD

**COX & KINGS (SHIPPING) LIMITED**

**REPORT OF THE DIRECTORS**  
**for the year ended 31 March 2018**

The directors present their report with the financial statements of the company for the year ended 31 March 2018.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2017 to the date of this report.

Mr P A A Kerkar

Mr A B M Good

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
Mr A B M Good - Director

Date: 3 August 2018

**COX & KINGS (SHIPPING) LIMITED (REGISTERED NUMBER: 00851566)**

**BALANCE SHEET**  
**31 March 2018**

	Notes	2018 £	2017 £
<b>CREDITORS</b>			
Amounts falling due within one year	3	<u>4,688</u>	<u>4,688</u>
<b>NET CURRENT LIABILITIES</b>		<u>(4,688)</u>	<u>(4,688)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(4,688)</u>	<u>(4,688)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2,000	2,000
Retained earnings		<u>(6,688)</u>	<u>(6,688)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(4,688)</u>	<u>(4,688)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 3 August 2018 and were signed on its behalf by:

  
.....  
Mr A B M Good - Director

**INCOME STATEMENT**  
**for the year ended 31 March 2018**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**COX & KINGS (SHIPPING) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the year ended 31 March 2018**

**1. STATUTORY INFORMATION**

Cox & Kings (Shipping) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2018	2017
	£	£
Other creditors	<u>4,688</u>	<u>4,688</u>

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**COX & KINGS (SHIPPING) LIMITED**

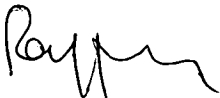
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Cox & Kings (Shipping) Limited for the year ended 31 March 2018 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the Board of Directors of Cox & Kings (Shipping) Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Cox & Kings (Shipping) Limited and state those matters that we have agreed to state to the Board of Directors of Cox & Kings (Shipping) Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Cox & Kings (Shipping) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Cox & Kings (Shipping) Limited. You consider that Cox & Kings (Shipping) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Cox & Kings (Shipping) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Raffingers LLP  
Chartered Certified Accountants  
19-20 Bourne Court  
Southend Road  
Woodford Green  
Essex  
IG8 8HD

Date: 03/08/2018