

REGISTERED NUMBER: 03094564 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2017

for

Charles (Crewe) Limited

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for the Year Ended 31 December 2017

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Charles (Crewe) Limited

Company Information
for the Year Ended 31 December 2017

DIRECTORS:

M Smyth
P Smyth
J Smyth
R Marsland

SECRETARY:

R Marsland

REGISTERED OFFICE:

Swansway Group
Gateway
Crewe
Cheshire
CW1 6YY

REGISTERED NUMBER:

03094564 (England and Wales)

Charles (Crewe) Limited (Registered number: 03094564)

Statement of Financial Position
31 December 2017

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	<u>430,002</u>	<u>430,002</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>430,002</u>	<u>430,002</u>
CAPITAL AND RESERVES			
Called up share capital		<u>430,002</u>	<u>430,002</u>
SHAREHOLDERS' FUNDS		<u>430,002</u>	<u>430,002</u>

For the financial year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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 were approved by the board of directors and authorised for issue on 5 July 2018 and are signed on its behalf by:



R Marsland - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 December 2017

1. **STATUTORY INFORMATION**

Charles (Crewe) 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.

The presentation currency of the financial statements is the Pound Sterling (£).

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.

The company was dormant throughout the current year and previous year.

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

	2017	2016
	£	£
Amounts owed by group undertakings	<u>430,002</u>	<u>430,002</u>

4. **ULTIMATE CONTROLLING PARTY**

The company is a wholly owned subsidiary of Swansway Group Limited, a company incorporated in England and Wales.

Mr M Smyth is considered to be the ultimate controlling party.