

Crowwood Grange Estates Limited

Directors' report and financial statements

For the Year ended 31 December 2018

Registered number SC191312



Directors' report

The directors submit their report and the balance sheet of the company at 31 December 2018.

Activities

The company did not trade during the year.

Auditors

Under the provisions of the Companies Act 2006 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited.

Directors

The directors who held office during the year and to date were:

S Barrett

N E Pacey

M J Holligan (resigned 15 June 2018)

D R Artis (appointed 15 June 2018)

The directors have no interest in the shares of the company.

By order of the board



D R Artis

Director

18 September 2019

Registered in Scotland No: SC191312

Registered Office: Ocean Point, 1st Floor, 94 Ocean Drive, Edinburgh, EH6 6JH

Balance sheet
as at 31 December 2018

	<i>Notes</i>	31 December 2018	31 December 2017
		£	£
Assets		156,860	171,701
Liabilities		(156,760)	(171,601)
Net current assets		100	100

Represented by

AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

	<i>Notes</i>	31 December 2018	31 December 2017
		£	£
100 Ordinary Shares of £1 each		100	100
Profit (loss) brought forward		-	-
		<u>100</u>	<u>100</u>

DIRECTORS' STATEMENT

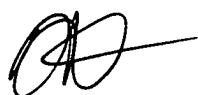
For the year ended 31 December 2018 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476: and

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

The financial statements were approved by the Director on 18 September 2019



D R Artis
Director