

**Crouch The Goldsmiths
(St Davids Centre, Cardiff) Limited**

Directors' report and financial statements

Registered number 00352626

18 month period ended 28 June 2015

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**Crouch The Goldsmiths
(St Davids Centre, Cardiff) Limited
Directors' report and financial statements
28 June 2015**

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Directors' report

The directors present their report and financial statements for the 18 month period ended 28 June 2015.

Principal activities and business review

The company did not trade under the period under review and there are no plans to re-commence trading activities in the foreseeable future.

Directors

The directors who held office at 28 June 2015 were as follows:

Noel Coyle
Anthony Obernik

Auditor

Under the provisions of Section 487 of the Companies Act 2006 the directors do not propose to appoint auditors while the company remains dormant.

On behalf of the board

Hertsmere House
Shenley Road
Borehamwood
WD6 1TE



Noel Coyle
Director

16 October 2015

Balance sheet
as at 28 June 2015

	28 June 2015 £	31 December 2013 £
Assets		
Amount owed by parent and fellow subsidiary undertakings	85,942	85,942
	<hr/>	<hr/>
Capital and reserves		
<i>Authorised share capital</i> 3,000 shares of £1 each	3,000	3,000
	<hr/>	<hr/>
<i>Issued share capital</i> 2,647 shares of £1 each	2,647	2,647
Capital reserve	164	164
Profit and loss account	83,131	83,131
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	85,942	85,942
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For the 18 month period ended 28 June 2015 the company was entitled to exemption under Section 480 of the Companies Act 2006. No members have requested an audit of its accounts for the period in question in accordance with Section 476.

The directors acknowledge their responsibility for:

- a. Ensuring the company keeps accounting records which comply with Section 386:
- b. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss of the financial year in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The notes on page 3 form part of these financial statements.

These financial statements were approved by the board of directors on 16 October 2015 and were signed on its behalf by



Noel Coyle
Director

Notes

1 Profit and loss account

During the financial period and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2 Ultimate holding company

The company's ultimate holding company is Anthony Nicholas Limited, a company incorporated and registered in the Republic of Ireland.

The largest group in which the results of the company are consolidated is that headed by Anthony Nicholas Limited. The consolidated financial statements of Anthony Nicholas Limited are available to the public and may be obtained from the Companies Registration Office, 14 Parnell Square, Dublin 1.