

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

**Directors' report and
financial statements**

Year ended 24 June 2018

Registered number: 00352626

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Crouch The Goldsmiths (St Davids Centre, Cardiff) Limited

Directors' report and financial statements

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

Directors and other information

Directors

Noel Coyle
Anthony Obernik

Secretary

Noel Coyle

Registered office

3rd Floor
Premiere House
Elstree Way
Borehamwood
Herts
England
WD6 1JH

Solicitors

Biggart Baillie LLP
Dalmore House
310 St. Vincents Street
Glasgow
G2 5QR

Crouch The Goldsmiths (St Davids Centre, Cardiff) Limited

Directors' report

The directors present their report and financial statements for the year ended 24 June 2018.

Principal activities and business review

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

Directors

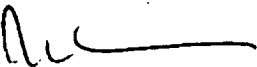
The directors who held office at 24 June 2018 were as follows:

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



Noel Coyle
Director

7th December 2018

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

Balance sheet
as at 24 June 2018

	24 June 2018 £	25 June 2017 £
Assets		
Amount owed by parent and fellow subsidiary undertakings	85,942	85,942
Capital and reserves		
<i>Authorised share capital</i> 3,000 shares of £1 each	3,000	3,000
<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
	85,942	85,942


For the year ended 24 June 2018 the company was entitled to an 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 4 form part of these financial statements.

These financial statements were approved by the board of directors on 7th December and were signed on its behalf by


Noel Coyle
Director

Crouch The Goldsmiths (St Davids Centre, Cardiff) Limited

Notes

forming part of the financial statements

1 Basis of preparation

A company within the Companies Act definition of a dormant company may elect to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the company undertakes any new transitions.

2 Profit and loss account

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

3 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, Bloom House, Gloucester Place Lower, Dublin 1.