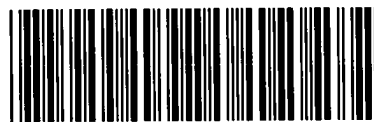


CREDOWAN LIMITED

**Directors' Report and Financial Statements
for the year ended 31 December 2019**

Company Registration Number: 00429746

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CREDOWAN LIMITED

Report of the Directors

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2019.

The company is a private company limited by shares and is incorporated, registered and domiciled in England, number 00429746. The address of the registered office of the company is Brook Road, Wimborne, Dorset BH21 2BJ.

Results for the Year


During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss.

Board of Directors

The following directors held office during the year and to the date of signing this report:

G du Plessis	–	appointed 27 September 2019
S Doherty	–	appointed 9 March 2020
E Kawaishi	–	resigned 20 September 2019
K J Morrison	–	resigned 9 March 2020

By order of the board



S Doherty
Director
22 July 2020

CREDOWAN LIMITED

Balance Sheet as at 31 December 2019

	Note	2019 £	2018 £
Current Assets			
Debtors	2	1	1
		<hr/>	<hr/>
Net Assets		1	1
		<hr/>	<hr/>
Capital and Reserves			
Share capital	3	350,000	350,000
Share premium		677,579	677,579
Profit and loss account (deficit)		(1,027,578)	(1,027,578)
		<hr/>	<hr/>
Shareholders' Funds		1	1
		<hr/>	<hr/>

For the year ended 31 December 2019 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 period 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 accounts.

The company was dormant throughout the current and preceding financial year.

These financial statements were approved by the board on 22 July 2020 and were signed on its behalf by:



S Doherty
Director

CREDOWAN LIMITED

Notes to the Financial Statements

1 Accounting policies

These financial statements have been prepared in accordance with UK Accounting Standards including Financial Reporting Standard 101, Reduced Disclosure Framework and the Companies Act 2006.

2 Debtors

	2019	2018
	£	£
Amounts owed by immediate parent undertaking	1	1
	<hr/>	<hr/>

Amounts owed by the immediate parent undertaking are unsecured, interest free and repayable on demand.

3 Share capital

	2019	2018
	£	£
Allotted, called up and fully paid: 3,500,000 ordinary shares of 10 pence each	350,000	350,000
	<hr/>	<hr/>

4 Immediate and ultimate parent undertakings

The company's immediate parent undertaking is Gredere Limited.

At the balance sheet date, the ultimate parent undertaking and controlling party was Cobham Limited (formerly Cobham plc), which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Cobham Limited consolidated financial statements can be obtained from the Company Secretary at Cobham Limited, Brook Road, Wimborne, Dorset BH21 2BJ.

At the date of approval of these accounts, the ultimate holding company is AI Convoy (Cayman) Limited and the ultimate controlling party is funds controlled by Advent International Corporation.