

**REGISTERED NUMBER: 10663090 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2019  
FOR  
CRH DISPUTE RESOLUTION SERVICES LIMITED**

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FOR THE YEAR ENDED 31ST MARCH 2019

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**CRH DISPUTE RESOLUTION SERVICES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 2019**

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**DIRECTORS:**

C R Horsfield  
H L Horsfield

**REGISTERED OFFICE:**

Fareham House  
69 High Street  
Fareham  
Hampshire  
PO16 7BB

**REGISTERED NUMBER:**

10663090 (England and Wales)

**ACCOUNTANTS:**

Rothman Pantall LLP  
Chartered Accountants  
Fareham House  
69 High Street  
Fareham  
Hampshire  
PO16 7BB

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
CRH DISPUTE RESOLUTION SERVICES LIMITED**

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**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of CRH Dispute Resolution Services Limited for the year ended 31st March 2019 which comprise the Income Statement, Abridged Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of CRH Dispute Resolution Services Limited, as a body, in accordance with the terms of our engagement letter dated 30th March 2017. Our work has been undertaken solely to prepare for your approval the financial statements of CRH Dispute Resolution Services Limited and state those matters that we have agreed to state to the Board of Directors of CRH Dispute Resolution Services Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than CRH Dispute Resolution Services Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that CRH Dispute Resolution Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of CRH Dispute Resolution Services Limited. You consider that CRH Dispute Resolution Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of CRH Dispute Resolution Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Rothman Pantall LLP  
Chartered Accountants  
Fareham House  
69 High Street  
Fareham  
Hampshire  
PO16 7BB

10th July 2019

**ABRIDGED BALANCE SHEET**  
**31ST MARCH 2019**

	Notes	2019 £	£	2018 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		2,598		-
Investment property	5		437,813		437,813
			<u>440,411</u>		<u>437,813</u>
<b>CURRENT ASSETS</b>					
Debtors		1,973		13,791	
Cash at bank		<u>5,453</u>		<u>13,373</u>	
		7,426		27,164	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>383,138</u>		<u>453,735</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(375,712)</u>		<u>(426,571)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			64,699		11,242
<b>PROVISIONS FOR LIABILITIES</b>			494		-
<b>NET ASSETS</b>			<u>64,205</u>		<u>11,242</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			100		100
Retained earnings			<u>64,105</u>		<u>11,142</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>64,205</u>		<u>11,242</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 31st March 2019 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 8th July 2019 and were signed on its behalf by:

C R Horsfield - Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2019**

**1. STATUTORY INFORMATION**

CRH Dispute Resolution Services 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 Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover represents net invoiced sales of services excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost

**Investment property**

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in fair value is recognised in profit or loss.

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 2 (2018 - 2).

**4. TANGIBLE FIXED ASSETS**

	<b>Totals £</b>
<b>COST</b>	
Additions	<u>3,877</u>
At 31st March 2019	<u>3,877</u>
<b>DEPRECIATION</b>	
Charge for year	<u>1,279</u>
At 31st March 2019	<u>1,279</u>
<b>NET BOOK VALUE</b>	
At 31st March 2019	<u><u>2,598</u></u>

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31ST MARCH 2019**

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5.	<b>INVESTMENT PROPERTY</b>	<b>Total £</b>
	<b>FAIR VALUE</b>	
	At 1st April 2018	
	and 31st March 2019	<b><u>437,813</u></b>
	<b>NET BOOK VALUE</b>	
	At 31st March 2019	<b><u>437,813</u></b>
	At 31st March 2018	<b><u>437,813</u></b>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.