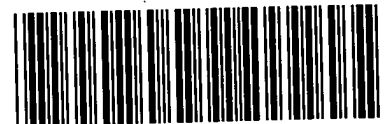


**Company Registration No: 2584459**

**CROXTON + GARRY LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST DECEMBER 2014**

WEDNESDAY



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30/09/2015

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COMPANIES HOUSE

**CROXTON + GARRY LIMITED**

**FINANCIAL STATEMENTS**

***31 DECEMBER 2014***

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**CROXTON + GARRY LIMITED**

**GENERAL INFORMATION**  
**31 DECEMBER 2014**

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**DIRECTOR**

R Abdul, FCCA

**REGISTERED OFFICE**

Melton Office  
Melton Bottom  
Melton  
North Ferriby  
East Riding of Yorkshire  
HU14 3HU

**CROXTON + GARRY LIMITED**

**REPORT OF THE DIRECTOR**

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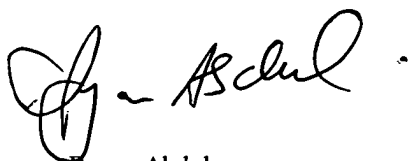
The director presents his report and the financial statements for the year ended 31st December 2014.

**PRINCIPAL ACTIVITY**

The company did not trade during the year.

**HOLDING COMPANY**

The company is a wholly owned subsidiary of Omya UK Limited, a company incorporated in England.



Ryaan Abdul  
Director

**CROXTON + GARRY LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2014**

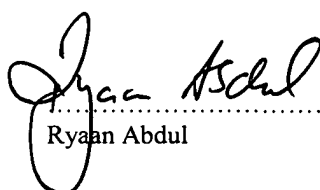
	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Amounts falling due after one year			
Amounts due from group undertakings		1,010	1,010
<b>CREDITORS</b>			
Amounts falling due within one year			
Accruals and deferred income		(1,000)	(1,000)
		<u>10</u>	<u>10</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	4	10	10
<b>SHAREHOLDERS' FUNDS - EQUITY</b>			
		<u>10</u>	<u>10</u>

For the year ended 31 December 2014, the company was entitled to exemption under section 477(1) of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 29 September 2015 and signed on their behalf by

 Director  
Ryan Abdul

## **CROXTON + GARRY LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

**31 DECEMBER 2014**

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#### **1. ACCOUNTING POLICY**

##### **Basis of Accounting**

The financial statements have been prepared under the historical cost convention.

#### **2. ULTIMATE PARENT COMPANY**

The ultimate parent company is Omya AG, a company incorporated in Switzerland.

#### **3. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and therefore no profit and loss account has been prepared. Any expenses incurred have been borne by the holding company.

#### **4. SHARE CAPITAL**

	<b>2014</b>	<b>2013</b>
<b>Authorised</b>	<b>£</b>	<b>£</b>
10 ordinary shares of £1 each	10	10
	<u>          </u>	<u>          </u>
<b>Allotted, called-up and fully paid</b>		
10 ordinary shares of £1 each	10	10
	<u>          </u>	<u>          </u>