

**CHARLES CRAIG LIMITED**

**FINANCIAL STATEMENTS**

**30 JUNE 2008**

**Registered Number: 727477**

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**CHARLES CRAIG LIMITED**  
**FINANCIAL STATEMENTS**  
**for the year ended 30 June 2008**

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**CHARLES CRAIG LIMITED****COMPANY INFORMATION****30 JUNE 2008**

<b>Number</b>	727477
<b>Directors</b>	A C Craig C D Craig Mrs A St C Craig
<b>Secretary</b>	C D Craig
<b>Registered Office</b>	Twin Oaks Cedar Way Gayton Wirral CH60 3RH
<b>Bankers</b>	Lloyds TSB Bank plc India Buildings P O Box 108 Water Street Liverpool L69 2PT
<b>Accountants</b>	Baker Tilly Tax and Accounting Limited Chartered Accountants No. 1 Old Hall Street Liverpool L3 9SX

# CHARLES CRAIG LIMITED

## DIRECTORS' REPORT

30 June 2008

The directors present their report and the financial statements for the year ended 30 June 2008.

### Principal activity

The company did not trade during the year and there are no plans to re-activate it.

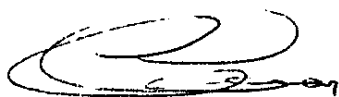
The company's balance sheet as detailed on page 4 shows shareholders' funds amounting to £Nil.

### Directors

The directors of the company during the year were as follows:

A C Craig  
C D Craig  
Mrs A St C Craig

On behalf of the board



A C Craig  
Director

29 April 2009

## **CHARLES CRAIG LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**CHARLES CRAIG LIMITED**  
**BALANCE SHEET**  
**at 30 June 2008**

	Note	2008 £	2007 £
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	340,000	340,000
Profit and loss account		(340,000)	(340,000)
<b>Total equity shareholder's funds</b>		-	-


For the year ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- a. Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- b. Preparing financial statements 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 result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

The financial statements on pages 4 to 5 were approved by the board of directors and authorised for issue on *29 April* 2009 and are signed on its behalf by:



A C Craig  
 Director

# CHARLES CRAIG LIMITED

## NOTES ON FINANCIAL STATEMENTS

30 June 2008

### 1 Accounting policies

#### Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

### 2 Profit and loss account

The company has not traded during the year and therefore no profit and loss account is presented.

### 3 Called up share capital

	2008		2007	
	Number of shares	£	Number of shares	£
<b>Authorised</b>				
<b>Equity shares</b>				
Ordinary shares of £1 each	500,000	500,000	500,000	500,000
<b>Allotted, called up and fully paid</b>				
<b>Equity shares</b>				
Ordinary shares of £1 each	340,000	340,000	340,000	340,000

### 4 Ultimate parent undertaking

The ultimate parent undertaking is Charles Craig Holdings Limited, a company incorporated in England and Wales.

Copies of Charles Craig Holdings Limited's accounts can be obtained from:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ