

# Crocodile Scaffolding (England) Limited

## FINANCIAL STATEMENTS

for the year ended

31 December 2019



# Crocodile Scaffolding (England) Limited

## DIRECTORS AND OFFICERS

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### DIRECTORS

Shaun Fox  
Abdul Beydoun  
Yohannes Mekbebe  
Alexandre Karkour

### SECRETARY

Shaun Fox

### COMPANY NUMBER

4336079

### REGISTERED OFFICE

Crocodile House  
Strawberry Lane  
Willenhall  
West Midlands  
WV13 3RS

# Crocodile Scaffolding (England) Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of Crocodile Scaffolding (England) Limited for the year ended 31 December 2019.

### PRINCIPAL ACTIVITIES AND REVIEW OF THE YEAR

The company was dormant throughout the current year and the prior year, hence a profit and loss account has not been prepared.

### DIRECTORS

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

Shaun Fox

Abdul Beydoun, Yohannes Mekbebe, and Alexandre Karkour were appointed as directors on 29 May 2020.

### DIRECTORS' INTERESTS IN SHARES AND DEBENTURES

No director had any interest in the shares of the company at any time during the year.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board



Shaun Fox  
Director

10 November 2020

# Crocodile Scaffolding (England) Limited

## STATEMENT OF FINANCIAL POSITION

31 December 2019

Company Registration No. 4336079

|  | <i>Notes</i> | 2019<br>£ | 2018<br>£ |
|--|--------------|-----------|-----------|
| CREDITORS: Amounts falling due within one year | 3            | (27,026)  | (27,026)  |
| NET LIABILITIES                                |              | (27,026)  | (27,026)  |
| CAPITAL AND RESERVES                           |              |           |           |
| Called up share capital                        | 4            | 50,000    | 50,000    |
| Profit and loss account                        | 5            | (77,026)  | (77,026)  |
| DEFICIT ON SHAREHOLDER'S FUNDS                 | 6            | (27,026)  | (27,026)  |

For the year ended 31 December 2019, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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
- (b) 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.

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

The financial statements were approved by the board of directors and authorised for issue on 10 November 2020, and are signed on its behalf by:



Shaun Fox  
Director

# Crocodile Scaffolding (England) Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2019

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

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

|   |  |           |           |
|---|--|-----------|-----------|
| 3 | CREDITORS: Amounts falling due within one year | 2019<br>£ | 2018<br>£ |
|---|--|-----------|-----------|

|  |                                   |        |        |
|--|-----------------------------------|--------|--------|
|  | Amount owed to parent undertaking | 27,026 | 27,026 |
|--|-----------------------------------|--------|--------|

|   |                         |           |           |
|---|-------------------------|-----------|-----------|
| 4 | CALLED UP SHARE CAPITAL | 2019<br>£ | 2018<br>£ |
|---|-------------------------|-----------|-----------|

|  |  |        |        |
|--|--|--------|--------|
|  | Authorised:<br>50,000 ordinary shares of £1 each | 50,000 | 50,000 |
|--|--|--------|--------|

|  |   |        |        |
|--|---|--------|--------|
|  | Allotted, issued and fully paid:<br>50,000 ordinary shares of £1 each | 50,000 | 50,000 |
|--|---|--------|--------|

|   |                         |           |           |
|---|-------------------------|-----------|-----------|
| 5 | PROFIT AND LOSS ACCOUNT | 2019<br>£ | 2018<br>£ |
|---|-------------------------|-----------|-----------|

|  |  |          |          |
|--|--|----------|----------|
|  | At 1 January 2019 and 31 December 2019 | (77,026) | (77,026) |
|--|--|----------|----------|

|   |   |           |           |
|---|---|-----------|-----------|
| 6 | RECONCILIATION OF MOVEMENT IN SHAREHOLDER'S FUNDS | 2019<br>£ | 2018<br>£ |
|---|---|-----------|-----------|

|  |  |          |          |
|--|--|----------|----------|
|  | Opening and closing deficit on shareholder's funds | (27,026) | (27,026) |
|--|--|----------|----------|

7 PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The immediate parent company of the company is Ralph Martindale and Company Limited, and the ultimate parent company is Ralph M.M Limited.

The ultimate controlling party is Abdul Beydoun by virtue of his majority shareholding in Ralph M.M Limited.

8 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of the parent company, the company claims exemption from disclosing related party transactions with other group companies.