REGISTERED NUMBER: 10000521 (England and Wales)

CRISTOWE INVESTMENTS LIMITED

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2018

Kounnis And Partners Ltd
Chartered Certified Accountants
Sterling House
Fulbourne Road
Walthamstow
London
E17 4EE

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FOR THE YEAR ENDED 31 JANUARY 2018

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CRISTOWE INVESTMENTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2018

DIRECTORS:	C J Demetriou G Christou H Charalambous
SECRETARY:	
REGISTERED OFFICE:	61 Pine Grove Brookmans Park Hertfordshire AL9 7BL
REGISTERED NUMBER:	10000521 (England and Wales)
ACCOUNTANTS:	Kounnis And Partners Ltd Chartered Certified Accountants Sterling House Fulbourne Road Walthamstow London E17 4EE

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JANUARY 2018

The directors present their report with the financial statements of the company for the year ended 31 January 2018.

PRINCIPAL ACTIVITY
The principal activity of the company in the year under review was that of property investments.

DIRECTORS
The directors shown below have held office during the whole of the period from 1 February 2017 to the date of this report.

C J Demetriou
G Christou
H Charalambous

STATEMENT OF DIRECTORS' RESPONSIBILITIES
The directors are responsible for preparing the Report of the Directors 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

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

ON BEHALF OF THE BOARD:

H Charalambous - Director

31 August 2018

INCOME STATEMENT
FOR THE YEAR ENDED 31 JANUARY 2018

	Notes	Year Ended 31.1.18 £	Period 11.2.16 to 31.1.17 £
TURNOVER		-	-
Administrative expenses		1,868	5,182
OPERATING LOSS		(1,868)	(5,182)
Interest payable and similar expenses		17,325	15,073
LOSS BEFORE TAXATION		(19,193)	(20,255)
Tax on loss	3	-	-
LOSS FOR THE FINANCIAL YEAR		(19,193)	(20,255)

The notes form part of these financial statements

BALANCE SHEET
31 JANUARY 2018

	Notes	2018 £	£	2017 £	£
FIXED ASSETS					
Investment property	4		**780,851**		780,851
CURRENT ASSETS					
Cash at bank		**1,767**		554	
CREDITORS					
Amounts falling due within one year	5	**371,766**		351,360	
NET CURRENT LIABILITIES			**(369,999)**		(350,806)
TOTAL ASSETS LESS CURRENT LIABILITIES			**410,852**		430,045
CREDITORS					
Amounts falling due after more than one year	6		**450,000**		450,000
NET LIABILITIES			**(39,148)**		(19,955)
CAPITAL AND RESERVES					
Called up share capital	7		**300**		300
Retained earnings	8		**(39,448)**		(20,255)
SHAREHOLDERS' FUNDS			**(39,148)**		(19,955)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2018 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 notes form part of these financial statements

continued...

BALANCE SHEET - continued
31 JANUARY 2018

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

The financial statements were approved by the Board of Directors on 31 August 2018 and were signed on its behalf by:

H Charalambous - Director

G Christou - Director

The notes form part of these financial statements

1. STATUTORY INFORMATION

Cristowe Investments 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.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose for the year ended 31 January 2018 nor for the period ended 31 January 2017.

4. INVESTMENT PROPERTY

	Total £
FAIR VALUE	
At 1 February 2017 and 31 January 2018	**780,851**
NET BOOK VALUE	
At 31 January 2018	**780,851**
At 31 January 2017	780,851

continued...

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Related company	**123,800**	117,060
Related company	**123,800**	117,060
Related Company	**123,800**	117,060
Directors' current accounts	**366**	180
	371,766	351,360

6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2018	2017
	£	£
Bank loans more 5 yrs non-inst	**450,000**	450,000

Amounts falling due in more than five years:

Repayable otherwise than by instalments

Bank loans more 5 yrs non-inst	**450,000**	450,000

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2018	2017
			£	£
300	Ordinary	£1	**300**	300

8. RESERVES

	Retained earnings
	£
At 1 February 2017	**(20,255)**
Deficit for the year	**(19,193)**
At 31 January 2018	**(39,448)**

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.