

CRAWFORD PRIORY LIMITED

**DIRECTORS' REPORT
AND
ACCOUNTS**

For the year ended 1 October 2016

THURSDAY



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16/03/2017

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COMPANIES HOUSE

CRAWFORD PRIORY LIMITED

DIRECTORS' REPORT

The directors submit their report and balance sheet of the company for the year ended 1 October 2016.

Review of the business

During the year the company did not trade.

Directors and their interests

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

Lord Ralph Henry Vere Cochrane of Cults
The Honourable Thomas Hunter Vere Cochrane

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' 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). 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 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;
- 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 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 to 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.

Signed by order of the directors



Gillespie Macandrew Secretaries Limited

Registered Office
5 Atholl Crescent
Edinburgh
Midlothian
EH3 8EJ

Approved by the director on 24/4/2017

CRAWFORD PRIORY LIMITED

BALANCE SHEET

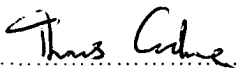
As at 1 October 2016

	Notes	2016 £	2015 £
Fixed Assets			
Crawford Priory House	3	1	1
Current Assets			
Cash		99	99
		-----	-----
		100	100
		=====	=====
Capital and Reserves			
Share capital	4	2	2
Warrants		98	98
		-----	-----
		100	100
		=====	=====

The Directors:

1. confirm that for the year ending 1 October 2016 the company was entitled to the exemption under section 480 of the Companies Act 2006.
2. that members have not required the company to obtain an audit in accordance with section 476 of the Act.
3. acknowledge their responsibilities for;
 - (a) ensuring that the company keeps accounting records which comply with section 386 of the Act; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The Accounts were approved by the Board of Directors on 28th Feb 2017 and signed on its behalf by:


The Hon T H V Cochrane

Company No: SC134279

CRAWFORD PRIORY LIMITED

NOTES TO THE ACCOUNTS

For the year ended 1 October 2016

1. Accounting Policies

Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with accounting standards.

2. Profit and Loss Account

The company has not traded, made profits or losses nor incurred any liabilities during the year to 1 October 2016. Therefore, no profit and loss account is attached.

3. Fixed Assets

The consideration paid by the company for Crawford Priory Mansion House was £1.

4. Called-up Share Capital

At 1/10/16 At 1/10/15

Authorised

98 Ordinary 'A' shares of £1 each

2 Ordinary 'B' shares of £1 each

98

2

98

2

100

100

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Allotted called up and fully paid

2 Ordinary 'B' shares of £1 each

2

2

2

2

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