REGISTERED NUMBER: SC419092 (Scotland)

COMPANIES HOUSE
18 OCT 2017
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Crescent Kitchen Limited

Report of the Directors and

Unaudited Financial Statements

for the Year Ended 31 March 2017

Whitelaw Wells
9 Ainslie Place
Edinburgh
Midlothian
EH3 6AT

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Crescent Kitchen Limited

Company Information
for the Year Ended 31 March 2017

DIRECTORS:	D G Fell Miss D A Fergusson D M Stanger
SECRETARY:	B A Ashrowan
REGISTERED OFFICE:	79-89 Broomhouse Crescent Edinburgh EH11 3RH
REGISTERED NUMBER:	SC419092 (Scotland)
BANKERS:	Bank of Scotland Leith Branch PO Box 1000 BX2 1LB

Report of the Directors
for the Year Ended 31 March 2017

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

CESSATION OF TRADING
The company ceased trading on 16 September 2013.

DIRECTORS
The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

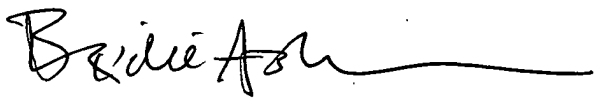
D G Fell
Miss D A Fergusson
D M Stanger

Other changes in directors holding office are as follows:

Ms M C Anderson - resigned 1 September 2016

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:



B A Ashrowan - Secretary

24 August 2017

Balance Sheet
31 March 2017

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	803	783
Cash at bank		-	2,659
		803	3,442
CREDITORS			
Amounts falling due within one year	4	14,789	17,428
NET CURRENT LIABILITIES		(13,986)	(13,986)
TOTAL ASSETS LESS CURRENT LIABILITIES		(13,986)	(13,986)
CAPITAL AND RESERVES			
Called up share capital		1	1
Retained earnings		(13,987)	(13,987)
SHAREHOLDERS' FUNDS		(13,986)	(13,986)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 August 2017 and were signed on its behalf by:

David G Fell - Director

The notes form part of these financial statements

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Income Statement
for the Year Ended 31 March 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Notes to the Financial Statements for the Year Ended 31 March 2017

1. STATUTORY INFORMATION

Crescent Kitchen Limited is a private company, limited by shares, registered in Scotland. 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.

The company was dormant throughout the current year and previous year.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Trade debtors	640	640
Other debtors	163	143
	803	783

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Amounts owed to group undertakings	14,789	17,428

5. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is The Broomhouse Centre.

Crescent Kitchen Limited is a subsidiary of The Broomhouse Centre. A charitable company registered in Scotland and whose registered office is 79-89 Broomhouse Crescent, Edinburgh, EH11 3RH.

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7. FIRST YEAR ADOPTION

In preparing the accounts, the director has considered whether in applying the accounting policies required by FRS 102 a restatement of comparative items was needed. No restatements were required. Accordingly, no reconciliation of opening balances or net income / (expenditure) for the period has been prepared.