Cricket Control Scotland Limited

Annual Report and Unaudited Financial Statements

For the year ended 31 January 2017



Company Registration No. SC495151 (England and Wales)

Cricket Control Scotland Limited

Company Information

Director	S Modi
Company number	SC495151
Registered office	Quartermile One 15 Lauriston Place Edinburgh Scotland EH3 9EP
Accountants	Kingston Smith LLP Devonshire House, 60 Goswell Road London EC1M 7AD

Cricket Control Scotland Limited

Contents

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

Cricket Control Scotland Limited

Director's Report

For the year ended 31 January 2017

The director presents his annual report and financial statements for the year ended 31 January 2017.

Principal activities
The company is dormant and has not traded during the year.

Director
The director who held office during the year and up to the date of signature of the financial statements was as follows:

S Modi

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

S Modi
Director

5 JUNE 2017

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2017

The company has not traded during the year or the preceeding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

Cricket Control Scotland Limited

Balance Sheet

As at 31 January 2017

	Notes	2017 £	£	2016 £	£
Current assets					
Debtors		100		100	
Creditors: amounts falling due within one year		-		-	
Net current assets			100		100
Capital and reserves					
Called up share capital	2		100		100

In accordance with section 444 of the Companies Act 2006 all of the members of the company have consented to the abridgement of the financial statements pursuant to paragraph 1A of Schedule 1 to the Small Companies and Groups (Accounts and Directors' Report) Regulations (S.I. 2008/409)(b).

For the financial year ended 31 January 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and signed by the director and authorised for issue on 5 JUNE 2017

S Modi
Director

Company Registration No. SC495151

1 Accounting policies

Company information

Cricket Control Scotland Limited is a private company limited by shares incorporated in England and Wales. The registered office is Quartermile One, 15 Lauriston Place, Edinburgh, Scotland, EH3 9EP.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest pound.

The financial statements have been prepared under the historical cost convention.

2 Called up share capital

	2017	2016
	£	£
Ordinary share capital		
Issued and fully paid		
100 Ordinary shares of £1 each	100	100

3 Related party transactions

Included within debtors is a balance of £100 due from Essel Corporation Mauritius Limited, the immediate parent undertaking.

4 Control

The company was under the immediate control of Essel Corporation Mauritius Limited.

The company was under the ultimate control of S Chandra.