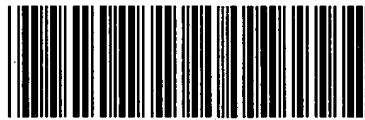


COMPANY REGISTRATION NUMBER: 6303862

C&C Sons Limited
Unaudited Financial Statements
31 March 2016

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C&C Sons Limited
Financial Statements
Year ended 31 March 2016

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C&C Sons Limited

Officers and Professional Advisers

Director	B Choudhrie
Company secretary	S Pudaruth
Registered office	One Vincent Square London SW1P 2PN

C&C Sons Limited

Director's Report

Year ended 31 March 2016

The director presents his report and the unaudited financial statements of the company for the year ended 31 March 2016.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Incorporation

The company was incorporated on 5 July 2007.

Director

The director who served the company during the year was as follows:

B Choudhrie

Small company provisions

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

This report was approved by the board of directors on15/12/2016..... and signed on behalf of the board by:



S Pudaruth
Company Secretary

Registered office:
One Vincent Square
London
SW1P 2PN

C&C Sons Limited

Statement of Financial Position

31 March 2016

	Note	2016 £	£	2015 £
Current assets				
Cash at bank and in hand		<u>2</u>		<u>2</u>
Net current assets			<u>2</u>	<u>2</u>
Total assets less current liabilities			<u>2</u>	<u>2</u>
Capital and reserves				
Called up share capital	3		<u>2</u>	<u>2</u>
Shareholders funds			<u>2</u>	<u>2</u>

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The shareholders 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.

These financial statements were approved by the board of directors and authorised for issue on 15/12/2016, and are signed on behalf of the board by:



B Choudhrie
Director

Company registration number: 6303862

The notes on pages 4 to 5 form part of these financial statements.

C&C Sons Limited

Notes to the Financial Statements

Year ended 31 March 2016

1. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

2. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1 April 2014. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 7.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

3. Called up share capital

Issued, called up and fully paid

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. Reserves

Profit and loss account - This reserve records retained earnings and accumulated losses.

5. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

In the opinion of the director, there is no single controlling party.

6. Controlling party

The company is a subsidiary of C&C Alpha Group Limited, a company registered in England and Wales, which owns 100% of the issued share capital.

The ultimate parent company is Harberry Investments Limited, a company registered in British Virgin Islands

C&C Sons Limited

Notes to the Financial Statements *(continued)*

Year ended 31 March 2016

7. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1 April 2014.

No transitional adjustments were required in equity or profit or loss for the year.

C&C Sons Limited
Management Information
Year ended 31 March 2016

The following pages do not form part of the financial statements.