

COMPANY REGISTRATION NUMBER 6303862

**C&C SONS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2015**



**C&C SONS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2015**

<b>CONTENTS</b>	<b>PAGE</b>
Officers and professional advisers	<b>1</b>
Director's report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

# **C&C SONS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

**The 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 2015**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and has not traded during the year.

**INCORPORATION**

The company was incorporated on 5 July 2007.

**DIRECTOR**

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

B Choudhrie

Registered office:  
One Vincent Square  
London  
SW1P 2PN

Signed by order of the director



S PUDARUTH  
Company Secretary

Approved by the director on .....14/12/2015.....

# C&C SONS LIMITED

## BALANCE SHEET

31 MARCH 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

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

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

These accounts were approved and signed by the director and authorised for issue on 14/12/2015...

  
B CHOUDHRIE

Company Registration Number: 6303862

The notes on page 4 form part of these financial statements.

# C&C SONS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 MARCH 2015

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

#### 3. 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.

#### 4. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

During the period under review the company issued 2 Ordinary shares of £1 at par value for cash consideration.

#### 5. ULTIMATE PARENT COMPANY

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