

COMPANY REGISTRATION NUMBER 6303862

C&C SONS LIMITED
FINANCIAL STATEMENTS
31 MARCH 2012

MONDAY



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C&C SONS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012

CONTENTS	PAGE
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

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
THE DIRECTOR'S REPORT
YEAR ENDED 31 MARCH 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. 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 3/10/2012.

C&C SONS LIMITED

BALANCE SHEET

31 MARCH 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash at bank and in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

31/03/2012



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 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. 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

	2012 £	2011 £
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

Authorised share capital:

	2012 £	2011 £
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
2 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.