

Les Must de Cartier Limited
(Registered Number: 371454)

Annual Report
For the year ended 31 March 2017



Les Must de Cartier Limited

Directors' Report for the year ended 31 March 2017

The Directors submit their report and the financial statements of Les Must de Cartier Limited for the year ended 31 March 2017.

Results

The Company did not trade during the year and has made neither profits nor losses.

Directors

The Directors of the Company during the year and as at the 31 March 2017 were:-

Greig Catto
Rupert Brooks

Directors' interests

During the year, no director had a material interest in any contract that was significant in relation to the Company's business.

By Order of the Board



Luanne Still
Secretary
22 August 2017

Les Must de Cartier Limited

Balance Sheet as at 31 March 2017

	Notes	2017 £	2016 £
Amount due to Cartier Limited		<u>4,605</u>	<u>4,605</u>
Called up share capital	1	100	100
Accumulated deficit		<u>(4,705)</u>	<u>(4,705)</u>
		<u>(4,605)</u>	<u>(4,605)</u>

The Company was dormant throughout the financial year ended 31 March 2017.

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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



Greig Catto
Director

22 August 2017

Les Must de Cartier Limited

Notes to the financial statements for the year ended 31 March 2017

1 Share capital

Authorised, allotted, called up and fully paid

	2017	2016
	£	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

2 Results for the year

The Company has not traded during the year and has made neither profits nor losses.

3 Immediate Holding company

The Company is a wholly owned subsidiary of Cartier Limited, a company incorporated in Great Britain, registered in England and Wales.

4 Ultimate holding company

The Directors regard Compagnie Financière Richemont SA, a limited company incorporated in Switzerland, to be the ultimate holding company. Shares representing 50% of the voting rights of that company are held by Compagnie Financière Rupert which, for the purposes of IAS 24, is regarded by the directors as the controlling party.

Copies of the consolidated financial statements of Compagnie Financière Richemont may be obtained from:- The Secretary, Compagnie Financière Richemont SA, 50 Chemin de la Chenaie, 1293 Bellevue - Geneva, Switzerland.