

Cartier (Perfumers) Limited
(Registered Number: 428077)

Annual Report
For the year ended 31 March 2013

TUESDAY



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03/12/2013
COMPANIES HOUSE

Cartier (Perfumers) Limited

Directors' Report for the year ended 31 March 2013

The Directors submit their report and the financial statements of Cartier (Perfumers) Limited for the year ended 31 March 2013

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 2013 were -

Mr Arnaud Bamberger
Mr Greig Catto

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



Greig Catto
Secretary

19 November 2013

Cartier (Perfumers) Limited

Balance Sheet as at 31 March 2013

	Notes	2013 £	2012 £
Called up share capital	1	50	50
Accumulated deficit		(50)	(50)
		<u>-</u>	<u>-</u>

The Company was dormant throughout the financial year ended 31 March 2013

For the year ended 31 March 2013 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

19 November 2013

Cartier (Perfumers) Limited

Notes to the financial statements for the year ended 31 March 2013

1 Share capital

	2013	2012
	£	£
Authorised		
Ordinary shares of £1 each	<u>500</u>	<u>500</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>50</u>	<u>50</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 Richemont International Holding SA, a company incorporated in Luxembourg

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