

Company Registration No. 597891

Holland & Holland Holdings Limited

Report and Financial Statements

31 December 2013

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Holland & Holland Holdings Limited

Report and financial statements 2013

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Holland & Holland Holdings Limited

Report and financial statements 2013

Officers and professional advisers

Directors

M Hamilton
C G Heilbronn
A E Wertheimer

Secretary

D Therin

Registered Office

31-33 Bruton Street
London
W1J 6HH

Holland & Holland Holdings Limited

Directors' report


The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 31 December 2013

The directors

The directors who served throughout the period were as follows:

M Hamilton
C G Heilbronn
A E Wertheimer

Approved and signed on behalf of the Board

A handwritten signature in black ink, consisting of a large, stylized 'D' with a vertical line through it, followed by a horizontal stroke.

D Therin
Secretary

18th August 2014

Holland & Holland Holdings Limited

Balance sheet 31 December 2013

	Notes	2013 £'000	2012 £'000
Creditors: amounts falling due after more than one year	4	(33)	(33)
Total net liabilities		<u>(33)</u>	<u>(33)</u>
Capital and reserves			
Called up share capital	5	121	121
Share premium account		858	858
Profit and loss account		<u>(1,012)</u>	<u>(1,012)</u>
Shareholders' funds		<u>(33)</u>	<u>(33)</u>

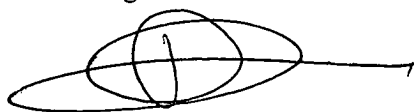
For the year ended 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

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

These financial statements were approved by the Board of Directors on 18th August 2014.

Signed on behalf of the Board of Directors



D Therin
Secretary

Holland & Holland Holdings Limited

Notes to the accounts

Period ended 31 December 2013

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

3. Information regarding directors and employees

No emoluments were payable to the directors, and there were no employees of the company during the current period.

4. Creditors: amounts falling due after more than one year

The creditors balance consists of non interest bearing amounts owed to Holland & Holland Limited a fellow subsidiary company.

5. Called up share capital

	2013 £'000
Authorised:	
1,500,000 ordinary shares of 10p each	150
Called up, allotted and fully paid	
1,210,000 ordinary shares of 10p each	121

6. Ultimate parent company

The directors regard the company's ultimate parent company to be Chanel International BV, a company incorporated in the Netherlands. The immediate parent company is Chanel Limited, a company incorporated in Great Britain and registered in England and Wales. Chanel Limited, a company incorporated in Great Britain and registered in England and Wales, is the parent company of the smallest and largest group which includes the company and its subsidiaries and for which group accounts are prepared. Copies of the group financial statements of Chanel Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

7. Related party transactions

The company is a subsidiary undertaking within the Chanel Limited group, 100% of its voting rights are controlled within the group and the parent company's consolidated financial statements are publicly available. In accordance with Financial Reporting Standard (FRS) 8 therefore, disclosure is not required of transactions with entities that are part of the group or investees of the group qualifying as related parties.