

AUDREY (LONDON) LIMITED**(Registered Number 683338)****REPORT AND UNAUDITED FINANCIAL STATEMENTS - YEAR ENDED 30 SEPTEMBER 2015**

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

DIRECTORS' REPORT

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in section 1169 of the Companies Act 2006 ("the Act") throughout the year and preceding year.

The Directors consider the ultimate holding and controlling company to be Compass Group PLC. Copies of the Group accounts of Compass Group PLC, which heads both the largest and smallest Group in which the results of the Company are consolidated, can be obtained from: Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or www.compass-group.com.

The immediate holding and controlling company is Audrey Investments Limited.

Compass Group PLC and Audrey Investments Limited are incorporated in Great Britain and registered in England and Wales.

Approved by the Board of Directors on 22 December 2015 and signed on its behalf by:



N A F Palmer

Director

Audrey (London) Limited

Registered office - Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ

Registered in England and Wales No. 683338

BALANCE SHEET - AS AT 30 SEPTEMBER 2015

	2015 £	2014 £
CAPITAL AND RESERVES		
Called up share capital		
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Issued, allotted and fully paid		
10,000 Ordinary shares of £1 each	10,000	10,000
Profit and loss reserve	(10,000)	(10,000)
TOTAL SHAREHOLDERS' FUNDS	-	-

For the year ended 30 September 2015 the Company was entitled to exemption from audit under Section 480 of the Act relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act.

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

These financial statements were approved and authorised for issue by the Board of Directors on 22 December 2015. Signed on behalf of the Board of Directors



N A F Palmer

Director

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