

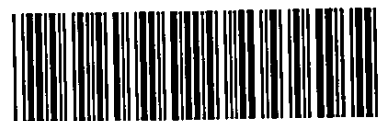
(Company No. 2286751)

LONDON CARGO HANDLING LIMITED

REPORT AND ACCOUNTS

Year ended 31 December 2010

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COMPANIES HOUSE

LONDON CARGO HANDLING LIMITED

DIRECTORS J M Cross (resigned 30 October 2010)
P J Humphrey
R S Sagoo (appointed 13 December 2010)

SECRETARY T G Turnbull

REGISTERED OFFICE 4 New Square, Bedford Lakes, Feltham, Middlesex, TW14 8HA

REGISTRATION NO 2286751

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report together with the accounts for the year to 31 December 2010 (2009 year to 31 December)

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

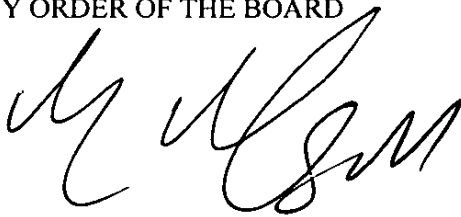
The Company did not trade during the year under review and there has been no income or expenditure and therefore no change in the company's position has arisen Any expenses have been met by the holding company

The directors do not anticipate the Company trading in the forthcoming year

DIRECTORS

The directors of the Company are as noted above

BY ORDER OF THE BOARD



T G Turnbull
Secretary
8 April 2011

LONDON CARGO HANDLING LIMITED

BALANCE SHEET

As at 31 December 2010 (2009 31 December)

	<u>Notes</u>	<u>2010</u> £	<u>2009</u> £
CURRENT ASSETS			
Due from group undertakings		161,723	161,723
NET ASSETS		<u>161,723</u>	<u>161,723</u>
CAPITAL AND RESERVES			
Called up share capital	2	185,000	185,000
Other reserve		(23,277)	(23,277)
EQUITY SHAREHOLDERS' FUNDS		<u>161,723</u>	<u>161,723</u>

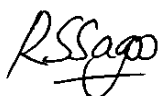
For the year ended 31 December 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with Companies Act 2006, and
- b) Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company

The financial statements on pages 3 and 4 were approved by the Board of directors on 8 April 2011



R S Sagoo
Director

LONDON CARGO HANDLING LIMITED

NOTES ON ACCOUNTS

1 ACCOUNTING POLICIES

Accounting periods

These accounts cover the year to 31 December 2010 (2009 year to 31 December)

Accounting convention and presentation

The accounts have been prepared under the historical cost convention and in accordance with accounting standards applicable in the UK which have been consistently applied

2 SHARE CAPITAL

	<u>2010</u> £	<u>2009</u> £
Allotted, called up and fully paid		
185,000 (2009 185,000) Ordinary Shares of £1 each	<u>185,000</u>	<u>185,000</u>

3 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of John Menzies plc, the Company is exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of the Menzies Group plc

4 HOLDING COMPANY

The immediate parent undertaking is London Cargo Group Limited

The ultimate holding company is John Menzies plc, a company registered in Scotland, which is the largest and smallest group to consolidate these financial statements Copies of the Group accounts can be obtained from

The Secretary
John Menzies plc
108 Princes Street
Edinburgh
EH2 3AA