

L & C OVERSEAS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2015

Company Number 02391391



L & C OVERSEAS LIMITED

COMPANY INFORMATION

Directors

Mr J D Chandris
Mr M D Chandris
Mr C MacDonald-Hall
Mr S J Massey
Mr A Tomazos
Mr C W Tranter
Mr D J Chandris

Secretary

Mr S J Massey

Company Number

2391391

Registered Office

LCP House
The Pensnett Estate
Kingswinford
West Midlands
DY6 7NA

Auditors

Rothmans Audit LLP
24 Park Road South
Havant
Hampshire
PO9 1HB

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L & C OVERSEAS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2015

The directors present their report and the audited financial statements for the company for the year ended 31st March 2015.

Principal activities and review of business

The company did not trade during the year and there has been no income or expenditure.

Directors

The directors who held office during the year were:

Mr J D Chandris
Mr M D Chandris
Mr C MacDonald-Hall
Mr S J Massey
Mr A Tomazos
Mr C W Tranter
Mr D J Chandris - appointed 31st March 2015
Mr E A Tomazos - resigned 31st March 2015

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year. Under company law the directors must not approve the financial statements unless they are satisfied they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

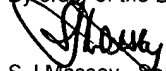
Statement as to disclosure of information to auditors

So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditors are unaware, and each director has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Auditors

A resolution to re-appoint Rothmans Audit LLP Chartered Accountants and Statutory Auditors as auditors will be put to the members at the Annual General Meeting.

By order of the Board


S J Massey, Secretary
LCP House
The Pensnett Estate
Kingswinford
West Midlands DY6 7NA

Date: 2/10/2015

**INDEPENDENT AUDITORS' REPORT TO THE
SHAREHOLDERS OF L & C OVERSEAS LIMITED**

We have audited the financial statements of L&C Overseas Limited for the year ended 31st March 2015 on pages 4 to 5. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities set out on page 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement whether caused by fraud or error. This includes an assessment of; whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements.

In addition, we read all the financial and non-financial information in the report of the directors to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs at at 31 March 2015 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;
- have been prepared in accordance with the requirements of the Companies Act 2006

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Report of the Director for the financial year for which the financial statements are prepared is consistent with the financial statements.

INDEPENDENT AUDITORS' REPORT TO THE
SHAREHOLDERS OF L & C OVERSEAS LIMITED

Matters on which we are required to report by exception


We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or

the financial statements are not in agreement with the accounting records and returns; or

certain disclosures of director's remuneration specified by law are not made; or

we have not received all the information and explanations we require for our audit.



Richard Hutchinson (Senior Statutory Auditor)
for and on behalf of Rothmans Audit LLP
Chartered Accountants and Statutory Auditors
24 Park Road South
Havant
Hampshire
PO9 1HB

Date: 2nd October 2016

L & C OVERSEAS LIMITED

BALANCE SHEET

Registered Number: 02391391

AS AT 31ST MARCH 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	3	<u>100</u>	<u>100</u>
Net assets		<u><u>100</u></u>	<u><u>100</u></u>
Capital and reserves			
Share capital	4	<u>100</u>	<u>100</u>
Shareholders' funds		<u><u>100</u></u>	<u><u>100</u></u>

These financial statements were approved by the board on 21/01/2016 and signed on its behalf by:


Mr S J Massey


Mr A Tomazos

Directors

L & C OVERSEAS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2015

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

2 Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Debtors

	2015 £	2014 £
Other debtors	<u>100</u>	<u>100</u>

4 Share capital

	2015 £	2014 £
Allotted Equity shares		
100 Allotted, called up and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

5 Related party transactions

In the opinion of the directors, the ultimate parent undertaking is The Spring Partnership, whilst Leathbond Limited, a company incorporated in England, is the largest consolidated group undertaking. There is no single controlling party.

The intermediate parent undertaking is London and Cambridge Properties Limited, a company incorporated in the United Kingdom and registered in England.