

LG INVESTMENTS LIMITED  
Company number 2596397

DIRECTORS' REPORT  
for the year ended 31 December 2015

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The directors present their report and the financial statements for the year ended 31 December 2015.

DIRECTORS

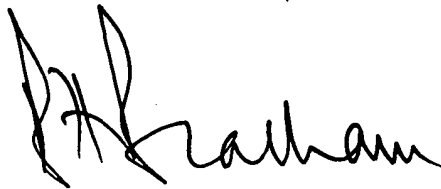
The directors in the year were:

Sir Ian Heathcoat Amory Bt  
BH Beacham

ACTIVITIES AND RESULTS

The company is an investment holding company.

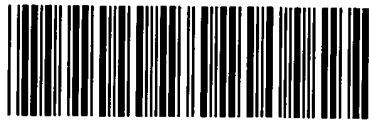
By order of the board



B H BEACHAM  
Secretary  
The Island  
Lowman Green  
Tiverton  
Devon EX16 4LA

25 April 2016

TUESDAY



A14 \*A55PV5UG\* #228  
26/04/2016  
COMPANIES HOUSE

# LG INVESTMENTS LIMITED

## BALANCE SHEET As at 31 December 2015

	2015	2014
	£	£
CURRENT ASSETS		
Debtors:		
Amounts owed by group undertakings	2	2
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	2	2
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital:		
Ordinary shares of £1 each:	Number	£
Authorised	1,000	1,000
	<hr/>	<hr/>
Allotted, issued and fully paid	2	2
	<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS	2	2
	<hr/>	<hr/>

For the year ended 31 December 2015 the company was entitled to exemption from audit under s.480 of the Companies Act 2006 as a dormant company.

No notice from members under s.476 of the Companies Act 2006 requiring an audit has been deposited

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Directors on 25 April 2016 and were signed on their behalf by:



BH BEACHAM

Director

Company number 2596397

### NOTES:

#### 1 GROUP UNDERTAKINGS

The ultimate holding company is Lowman Manufacturing Company Limited, which is incorporated in the United Kingdom and registered in England