

LG INVESTMENTS LIMITED
Company number 2596397

DIRECTORS' REPORT
for the year ended 31 December 2017

The directors present their report and the financial statements for the year ended 31 December 2017.

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

29 January 2018



LG INVESTMENTS LIMITED

BALANCE SHEET As at 31 December 2017

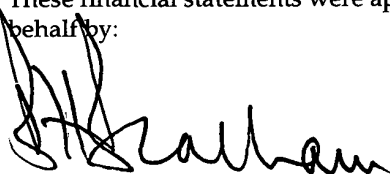
	2017	2016
	£	£
CURRENT ASSETS		
Debtors:		
Amounts owed by group undertakings	2	2
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	2	2
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital:		
Ordinary shares of £1 each:	Number	Number
	£	£
Authorised	1,000	1,000
	<hr/>	<hr/>
Allotted, issued and fully paid	2	2
	<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS	2	2
	<hr/>	<hr/>

For the year ended 31 December 2017 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 29 January 2018 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