

LG INVESTMENTS LIMITED
Company number 2596397

DIRECTORS' REPORT
for the year ended 31 December 2020

The directors present their report and the financial statements for the year ended 31 December 2020.

DIRECTORS

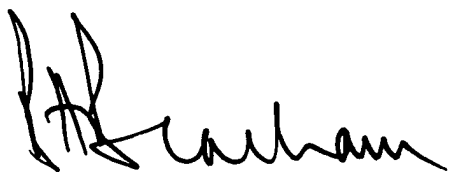
The directors in the year were:

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

24 February 2021



LG INVESTMENTS LIMITED

BALANCE SHEET As at 31 December 2020


	2020	2019
	£	£
CURRENT ASSETS		
Debtors:		
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital:		
Ordinary shares of £1 each:	Number	Number
Authorised	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid	2	2
	<u>2</u>	<u>2</u>
EQUITY SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

For the year ended 31 December 2020 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 24 February 2021 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