

London Cargo Group Limited

Report of Directors and Abbreviated Company Accounts

31 December 2013

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2013.

Review of Business

The company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Peter John Humphrey

Alison Leonie Stevenson

Approved by the board on 19 June 2014 and signed on its behalf by:

Alison Leonie Stevenson

Director

BALANCE SHEET**as at 31 December 2013**

	Notes	2013	2012
		£	£
FIXED ASSETS			
Investments	2	302	302
CURRENT ASSETS			
Debtors		1,177,171	1,177,171
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,177,473</u>	<u>1,177,473</u>
CAPITAL AND RESERVES			
Called up share capital	3	27,100	27,100
Share premium account		3,245,000	3,245,000
Profit and Loss Account		(2,094,627)	(2,094,627)
TOTAL SHAREHOLDER'S FUNDS		<u>1,177,473</u>	<u>1,177,473</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 19 June 2014 and signed on its behalf by:

Alison Leonie Stevenson

Director

NOTES TO THE ACCOUNTS**for the year ended 31 December 2013****1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 INVESTMENTS (FIXED ASSETS)

The Company owns the whole of the issued share capital of the companies registered in England and listed below. These investments represent a Cost and Net Book Value at the year end of £302.

Mancargo Limited - Ordinary £1 shares
London Cargo Handling Limited - Ordinary £1 shares
Elmdon Cargo Handling Limited - Ordinary £1 shares
London Cargo Imports Limited - Ordinary £1 shares

3 SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
27,100 Ordinary shares of £1 each	27,100	27,100

4 RELATED PARTY DISCLOSURES

As a wholly owned subsidiary of John Menzies plc the company is exempt under the terms of FRS8 from disclosing Related Party Transactions with entities that are part of the John Menzies plc Group.

5 HOLDING COMPANY

The immediate parent undertaking is Menzies World Cargo Limited. The ultimate holding Company is John Menzies plc, a company registered in Scotland. Copies of the Group accounts can be obtained from:

The Secretary
John Menzies plc
2 Lochside Avenue
Edinburgh
EH12 9DJ

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