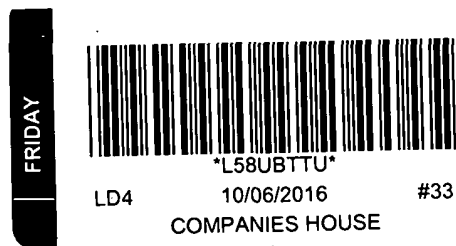


LONDON MAYFAIR TRADEMARK LIMITED

**FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 DECEMBER 2015**

Company Registration No. 02807515



LONDON MAYFAIR TRADEMARK LIMITED

FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2015

CONTENTS	PAGE
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

LONDON MAYFAIR TRADEMARK LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Jasminder Singh
John Robert Morley

Registered office:

140 Bath Road
Hayes
Middlesex
UB3 5AW

By Order of the Board



Vijay Wason
Company Secretary

8 June 2016

LONDON MAYFAIR TRADEMARK LIMITED

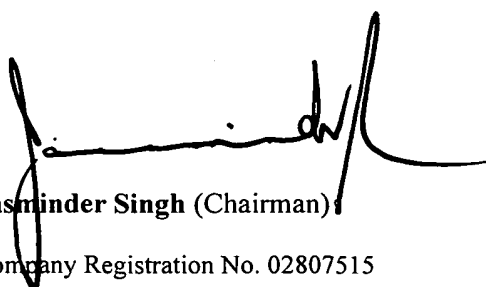
BALANCE SHEET AT 31 DECEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Trademark	1	-	-
Debtors	2	<u>100</u>	<u>100</u>
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL			
Share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2015 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities 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 and authorised for issue on **8 June 2016** and are signed on their behalf by:



Jasvinder Singh (Chairman)

Company Registration No. 02807515

The notes on page 3 form part of these financial statements.

LONDON MAYFAIR TRADEMARK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. DORMANT STATUS

The company holds a trademark but it was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

Allotted, Called up and Fully paid:

	2015	2014
	£	£
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Edwardian Group Limited, a company registered in England and Wales.

These financial statements have been consolidated in the financial statements of Edwardian Group Limited. The consolidated financial statements can be obtained from 140 Bath Road, Hayes, Middlesex UB3 5AW.