

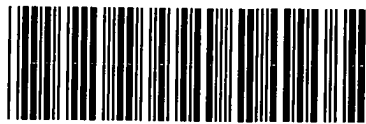
Company Registration No. 3108938

ELC Limited

Report and Unaudited Financial Statements

52 weeks ended 29 March 2014

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ELC Limited

Report and financial statements 2014

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ELC Limited

Report and financial statements 2014

Officers and professional advisers

Directors

T Ashby
C Davies

Secretary

L Medini

Registered Office

Cherry Tree Road
Watford
Hertfordshire
WD24 6SH

ELC Limited

Directors' report

The directors present their report on the affairs of the Company, together with the unaudited financial statements, for the fifty-two weeks ended 29 March 2014.

Business review and dividends

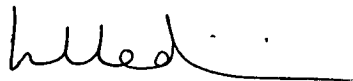
The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

The directors do not recommend the payment of a dividend (2013- £nil).

Directors

The directors who served during the year are listed on page 1.

Approved by the Board of Directors and signed on its behalf by:



L Medini
Secretary

14 July 2014

ELC Limited

Balance sheet As at 29 March 2014

		As at 29 March 2014 £	As at 30 March 2013 £
	Notes		
Current assets			
Due from parent undertaking		2	2
Capital and reserves			
Called up share capital	4	2	2

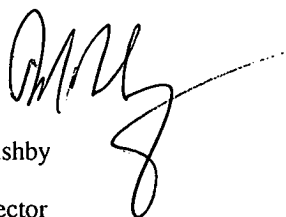
ELC Limited (registered number 3108938) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

- (a) For the 52 weeks ended 29 March 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the Company to obtain an audit of its accounts for the financial period in question in accordance with section 476 of the Companies Act 2006.
- (c) 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 on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 14 July 2014.

Signed on behalf of the Board of Directors:

T Ashby
Director



ELC Limited

Notes to the financial statements 52 weeks ended 29 March 2014

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Information regarding directors and employees

The company had no employees during the current and preceding year. No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Called up share capital

	As at 29 March 2014 £	As at 30 March 2013 £
Authorised		
100 ordinary shares of £1 each	100	100
Issued and fully paid		
2 ordinary shares of £1 each	2	2

5. Related party transactions

Under the provisions of Financial Reporting Standard 8, the Company is exempt from disclosing related party transactions with other group companies as 90% of the voting rights are controlled within the group and the ultimate parent company incorporated in the United Kingdom, Mothercare plc, publishes consolidated accounts that are publicly available.

6. Ultimate controlling party

The Company's ultimate controlling entity and parent company is Mothercare plc.

The largest and smallest group in which the results of this Company are consolidated is that headed by Mothercare plc, a company incorporated in Great Britain and registered in England and Wales. Copies of these consolidated financial statements may be obtained from Cherry Tree Road, Watford, WD24 6SH.

The company's immediate controlling party is Early Learning Centre Limited.