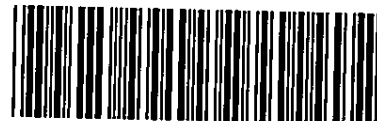


Company Registration No 03200565 (England and Wales)

OLD BOND 43 LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

Hazlems Fenton LLP
Chartered Accountants
Palladium House
1-4 Argyll Street
London
W1F 7LD

MONDAY



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OLD BOND 43 LIMITED

COMPANY INFORMATION

Directors	Ippolito Etro Gerolamo Etro Giuseppe Leoni
Secretary	Collyer Bristow Secretaries Limited
Company number	03200565
Registered office	4 Bedford Row London WC1R 4TF
Accountants	Hazlems Fenton LLP Chartered Accountants Palladium House 1-4 Argyll Street London W1F 7LD
Business address	43 Old Bond Street London W1S 4QT

OLD BOND 43 LIMITED

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OLD BOND 43 LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and financial statements for the year ended 31 December 2013

Principal activities

From 31 December 2008 the company transferred its entire trade, assets and liabilities to its immediate parent company, Old Bond 43 (Holdings) Limited, by way of a dividend in specie. From this date the company has been non-trading.

Results and dividends

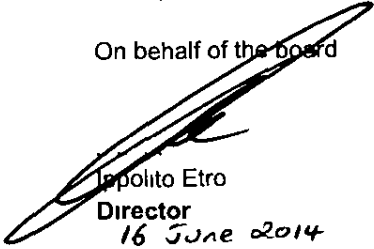
The results for the year are set out on page 2.

Directors

The following directors have held office since 1 January 2013:

Ippolito Etro
Gerolamo Etro
Giuseppe Leoni

On behalf of the board



Ippolito Etro
Director
16 June 2014

OLD BOND 43 LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

OLD BOND 43 LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
Current assets					
Debtors	2	100		100	
Total assets less current liabilities			100		100
			<u> </u>		<u> </u>
Capital and reserves					
Called up share capital	3		100		100
			<u> </u>		<u> </u>
Shareholders' funds	4		100		100
			<u> </u>		<u> </u>

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the Board and authorised for issue on 16 June 2014


Ippolito Petro
Director

Company Registration No 03200565

OLD BOND 43 LIMITED

CASH FLOW STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company had no inflows or outflows of cash.

OLD BOND 43 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2013 £	2012 £
Amounts owed by parent and fellow subsidiary undertakings	100	100
Included within debtors is an amount of £100 (2012 £100) which is due from the immediate parent company, Old Bond 43 (Holdings) Limited		
3 Share capital	2013 £	2012 £
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100
4 Reconciliation of movements in shareholders' funds	2013 £	2012 £
Loss for the financial year	-	-
Opening shareholders' funds	100	100
Closing shareholders' funds	100	100

5 Employees

Number of employees

There were no employees during the year apart from the directors

6 Control

The immediate parent company is Old Bond 43 (Holdings) Limited, a company incorporated in the United Kingdom and the ultimate parent company is Gefin SpA, a company incorporated in Italy

The ultimate controlling party is G Etro, a director of the company