

Company Registration No: 03362015

HAVAS LUXE LONDON LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2019



HAVAS LUXE LONDON LIMITED

DIRECTORS' REPORT

The directors have pleasure in submitting their annual report, together with the accounts for the year ended 31 December 2019.

The company was dormant throughout the period.

The ultimate parent company is Vivendi S.A. which is incorporated in France.

Dividends:

The directors do not recommend the payment of any dividend.

Directors:

The directors throughout the year, unless otherwise stated, were:

P.F. Woodhouse

A.J. Ross

A.L.L McArthur was appointed as a director on 31 August 2020 and P.F. Woodhouse resigned on the same date.

Auditor:

As a dormant company, the company is exempt under Section 480 of the Companies Act 2006 from the requirement to have its annual financial statements audited.

By order of the Board



A.J. Ross
Director

Havas House
Hermitage Court
Hermitage Road
Maidstone
Kent
ME16 9NT

22 September 2020

HAVAS LUXE LONDON LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2019**

	2019 £	2018 £
NET ASSETS		
Amounts owing by immediate parent company	10,000	10,000
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Share Capital:		
Authorised, allotted, called up and fully paid:		
10,000 ordinary shares of £1 each	10,000	10,000
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The Directors:

- a. confirm that the company was dormant throughout this financial year. During the year, the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss.
- b. confirm that the company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial year ended 31 December 2019 audited.
- c. confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with Section 476 of that Act.
- d. acknowledge their responsibility for:
 - (i) ensuring the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the assets, liabilities, and financial position of the company at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements of Havas Luxe London Limited, registered number 03362015 were approved by the Board of Directors on 22 September 2020.

Signed on behalf of the Board of Directors



A.J. Ross
Director

HAVAS LUXE LONDON LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2019

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

Cash flow statement

Under Financial Reporting Standard 1 (Revised 1996), the company is exempt from the requirement to prepare a cash flow statement on the grounds that it is a wholly owned subsidiary undertaking.

Related party transactions

Under Financial Reporting Standard 8, the company is exempt from disclosing transactions with other Havas group undertakings since the consolidated accounts in which this company is included are publicly available.

2. Ultimate parent undertaking

The company's immediate parent company is Havas Shared Services Limited which is registered in England and Wales. The company's ultimate parent company and controlling party is Vivendi S.A., which is incorporated in France.

The smallest and largest group in which the results of the company are consolidated is that headed by Vivendi S.A., whose financial statements are available in English and in French from Vivendi S.A., 42 avenue de Friedland, 75380 Paris Cedex 08, France and from the Vivendi website at www.vivendi.com/investment-analysts/financial-results-and-reports/financial-results.