

LAW 2397 LIMITED

Annual report and financial statements

For the year ended 31 March 2013

WEDNESDAY



A2NGSEW2

A51

18/12/2013

#45

COMPANIES HOUSE

LAW 2397 LIMITED

CONTENTS

Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

DIRECTORS' REPORT

The directors have pleasure in submitting their report and accounts for the year ended 31 March 2013

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company is dormant and has not traded during the year

DIRECTORS

The directors who held office during the year and up to the date of signing the accounts were

R S Lister (appointed 21st December 2012)

N A Cottrell (appointed 21st December 2012)

J J Osborne (resigned 21st December 2012)

M D Jatania (resigned 21st December 2012)

None of the directors had any interest in the share capital of the company at any time during the year

By order of the Board



N A Cottrell

Director

LAW 2397 LIMITED

**PROFIT AND LOSS ACCOUNT
for the year ended 31 March 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 profit nor loss.

BALANCE SHEET
as at 31 March 2013

	Note	31 March 2013 £000	31 March 2012 £000
Current assets			
Debtors	2	715	715
Net Assets		715	715
Capital and reserves			
Called up share capital	3	500	500
Share Premium Account		492	492
Profit and loss account		(277)	(277)
Total shareholders' funds		715	715

Law 2397 Limited


Registered no. 04717600

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the period in question in accordance with 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements have been approved by the Board on 16th December 2013 and signed on its behalf by



N A Cottrell

Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2013

1 ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The accounts have been prepared in accordance with applicable UK accounting standards under the historical cost convention

Profit and Loss Account

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 profit nor loss.

2 DEBTORS

	31 March 2013 £000	31 March 2012 £000
Amounts owed by group undertakings	715	715

3 CALLED UP SHARE CAPITAL

	31 March 2013 £000	31 March 2012 £000
Called up, allotted and fully paid 100,000 ordinary shares of £0.50 each	500	500

4 ULTIMATE PARENT COMPANY

The immediate parent undertaking of the Company is Lornamead Group Limited and the ultimate holding company is Li & Fung Limited. The smallest group in which the results of the company are consolidated is that headed by LF Europe Limited, which is incorporated in Great Britain and registered in England & Wales. The consolidated accounts of this company are available to the public and can be obtained from Companies House.