

# Unaudited Financial Statements LH & LA Transport Limited

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For the year ended 31 December 2015

Registered number: 5199226



**LH & LA Transport Limited**

## Company Information

<b>Directors</b>	L R Hurst N A Law L G Bory
<b>Company secretary</b>	N A Law
<b>Registered number</b>	5199226
<b>Registered office</b>	5th Floor St. Andrew Street London EC4A 3AE

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LH & LA Transport Limited

## Directors' report

For the year ended 31 December 2015

The directors present their report and the unaudited financial statements for the year ended 31 December 2015.

### Business review

The company did not trade during the year.

### Directors

The directors who served during the year were:

L R Hurst

N A Law

L G Bory (appointed 9 November 2015)

C G Mutter (resigned 9 November 2015)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

L G Bory  
Director

Date:

26/03/16

**LH & LA Transport Limited**

## **Profit and loss account**

**For the year ended 31 December 2015**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

## Balance sheet

As at 31 December 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit 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 for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

L G Bory  
Director

Date:

The notes on page 4 form part of these financial statements.

26/03/16

# Notes to the financial statements

For the year ended 31 December 2015

## 1. Accounting policies

### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

### 1.2 Going concern

The financial statements have been prepared on the going concern basis, as the directors believe that the company will have sufficient working capital facilities to enable it to meet its financial obligation when they fall due for a period of at least 12 months from the date of approving the financial statements.

## 2. Debtors

	2015	2014
	£	£
Amounts due from group undertakings	<u>1</u>	<u>1</u>

## 3. Share capital

	2015	2014
	£	£
<b>Authorised</b>		
100,000 Ordinary shares shares of £1 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares share of £1	<u>1</u>	<u>1</u>

## 4. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking and controlling party is SSCP Eleanor Sarl a company registered in Luxembourg. The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by SSCP Eleanor 1 SAS. Copies of the group accounts can be obtained from Companies House.