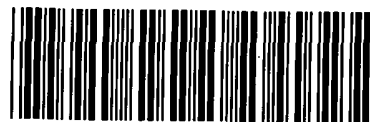


LAIRD (NO 1) LIMITED

**REPORT AND FINANCIAL STATEMENTS
for the year ended
31 DECEMBER 2016**

Company number: 05219491

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COMPANIES HOUSE

LAIRD (NO 1) LIMITED

Registered No: 05219491

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016

The Directors present their Annual Report and the financial statements of the Company for the year ended 31 December 2016.

Directors

The Directors who served the Company during the year were as follows:

J G Du Plessis

A J Quinlan

K Dangerfield was appointed as a Director with effect from 17 October 2016

Results

The profit after taxation for the year was £nil (2015: £nil).

Principal activities

The Company has not traded during the period under review.

Dividends

No dividend was paid during the year (2015: £nil).

Auditor

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480(1) of the Companies Act 2006.

The Directors of the Company have taken advantage of the small companies exemptions permitted by the Companies Act 2006, including the need to prepare a Strategic Report.

BY ORDER OF THE BOARD



J G Du Plessis
Director
100 Pall Mall
London
SW1Y 5NQ

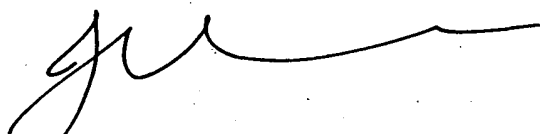
26 September 2017

LAIRD (NO 1) LIMITED**BALANCE SHEET**
AS AT 31 DECEMBER 2016

	<i>Notes</i>	<u>2016</u> <u>£000</u>	<u>2015</u> <u>£000</u>
Current assets			
Debtors: Amounts falling due within one year		-	-
		<hr/>	<hr/>
Net current assets		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	8	8
Profit and loss account		(8)	(8)
		<hr/>	<hr/>
Total equity		-	-
		<hr/>	<hr/>

- a. For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480(1) of the Companies Act 2006.
- b. Members have not required the Company to obtain an audit in accordance with section 476(2) of the Companies Act 2006.
- c. The Directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

Approved by The Board of Directors on **26 September** 2017 and signed on its behalf by



J G Du Plessis
Director

The notes on page 3 form part of these accounts.

LAIRD (NO 1) LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2016

1. Accounting policies

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The Company is a wholly-owned subsidiary of its ultimate parent undertaking, Laird PLC, which has published a group cash flow statement in compliance with Financial Reporting Standard No.1. Accordingly, a cash flow statement is not presented in these accounts.

Going concern

These financial statements have not been prepared on a going concern basis as the Company has ceased trading.

2. Directors' emoluments

Directors' emoluments during the year were £nil (2015: £nil)

3. Called up share capital

	Number	<u>2016</u> £000	<u>2015</u> £000
<i>Ordinary shares of £1 each</i>			
Authorised	175,000	<u>175</u>	<u>175</u>
Issued and fully paid	7,529	<u>8</u>	<u>8</u>

4. Ultimate parent undertaking

The Company's immediate parent undertaking is Laird America Inc. The Company's ultimate parent undertaking is Laird PLC, a Company registered in England and Wales. Copies of the Annual Report and financial statements of Laird PLC are available from 100 Pall Mall, London, SW1Y 5NQ.

5. Post balance sheet events

There have been no events post 31 December 2016 that would impact the financial statements for the year ended 31 December 2016.