

H. L. SAVORY & CO.

Report and Accounts for the year ended 31 March 2008

Registered Number 161572

FRIDAY



A29

ABNXJ1B0

11/07/2008

343

COMPANIES HOUSE

H. L. SAVORY & CO.

Report of the Directors for the year ended 31 March 2008

Results

The Company has not traded during the year under review and accordingly no profit and loss account is submitted

Directors

The directors of the Company during the year and as at 31 March 2008 were

Mr R J Brooks
Mr W S G Lawrence

Registered office

15 Hill Street
London
W1J 5QT

By Order of the Board



W S G Lawrence
Secretary

9 July 2008

H. L. SAVORY & CO.

Balance sheet as at 31 March 2008

	Notes	2008 £	2007 £
Current Assets		-	-
		<hr/>	<hr/>
Net Assets		<hr/> <hr/>	<hr/> <hr/>
 Capital and reserves			
Share capital	1	37,744	37,744
Profit and loss account		<u>(37,744)</u>	<u>(37,744)</u>
		<hr/> <hr/>	<hr/> <hr/>

(a) For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibility for

i ensuring the company keeps accounting records which comply with section 221, and

ii 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, and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The accounts were approved by the board of directors on 9 July 2008 and were signed on its behalf by


R J Brooks

Director

H. L. SAVORY & CO.

Notes to the accounts for the year ended 31 March 2008

1. Share capital

	2008 £	2007 £
Authorised, 37,744 ordinary shares of £1 each	<u>37,744</u>	<u>37,744</u>
Allotted, called up and fully paid 37,744 ordinary shares of £1 each	<u>37,744</u>	<u>37,744</u>

2. Results

The Company did not trade during the year and consequently has made neither profits nor losses

3. Directors' emoluments

None of the directors who held office during the year received any emoluments for their services to the Company (2007 £Nil)

4. Ultimate holding company

The Company is a subsidiary of Richemont Holdings (UK) Limited (registered in England and Wales)

The directors regard Compagnie Financière Richemont SA, a listed company incorporated in Switzerland, to be the ultimate parent company. Shares representing 50% of the voting rights of that company are held by Compagnie Financière Rupert which, for the purpose of Financial Reporting Standard No 8, is regarded by the directors as the controlling party. Copies of the accounts of Compagnie Financière Richemont SA are available from its registered office at 50, chemin de la Chênaie 1293 Bellevue, Geneva, Switzerland.

5. These accounts have been prepared in accordance with Schedule 8 of the Companies Act 1985