

**The English Art Works Limited**  
**(Registered Number: 173572)**

**Annual Report**  
**For the year ended 31 March 2012**

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# **The English Art Works Limited**

## **Directors' Report for the year ended 31 March 2012**

The directors submit their report and the financial statements of The English Art Works Limited for the year ended 31 March 2012

### **Results**

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

### **Directors**

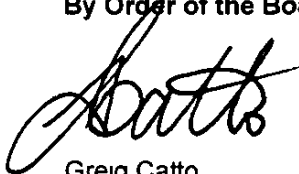
The directors of the Company during the year and as at the 31 March 2012 were -

Mr Arnaud Bamberger  
Mr Greig Catto

### **Directors' interests**

During the year, no director had a material interest in any contract that was significant in relation to the Company's business

**By Order of the Board**

A handwritten signature in black ink, appearing to read 'Greig Catto', is written over the printed name.

Greig Catto  
Secretary  
31 July 2012

# The English Art Works Limited

## Balance Sheet as at 31 March 2012

	Notes	2012 £'000	2011 £'000
Called up share capital	1	5	5
Accumulated deficit		(5)	(5)
		<u>-</u>	<u>-</u>

The Company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the financial year ended 31 March 2012

For the year ended 31 March 2012 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 in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime



Greig Catto  
Director

31 July 2012

# **The English Art Works Limited**

## **Notes to the financial statements for the year ended 31 March 2012**

### **1 Share capital**

#### **Authorised, allotted, called up and fully paid**

	<b>2012</b>	<b>2011</b>
	<b>£'000</b>	<b>£'000</b>
Ordinary shares of £1 each	<u>5</u>	<u>5</u>

### **2 Results for the year**

The company has not traded during the year and has made neither profits nor losses

### **3 Immediate Holding company**

The Company is a wholly owned subsidiary of Cartier Limited, a company incorporated in Great Britain, registered in England and Wales

### **4 Ultimate holding company**

The directors regard Compagnie Financière Richemont SA, a limited company incorporated in Switzerland, to be the ultimate holding company. Shares representing 50% of the voting rights of that company are held by Compagnie Financière Rupert which, for the purposes of IAS 24, is regarded by the Directors as the controlling party.

Copies of the consolidated financial statements of Compagnie Financière Richemont may be obtained from - The Secretary, Compagnie Financière Richemont SA, 50 Chemin de la Chenaie, 1293 Bellevue - Geneva, Switzerland