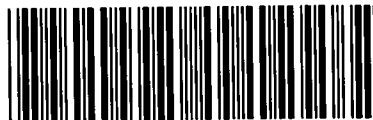


COMPANY REGISTRATION NUMBER 185691

LAMP CAPS LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016

WEDNESDAY



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LAMP CAPS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

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LAMP CAPS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

RM Constant
BJ Muir
AM Barker
DRJ Sharpe
SL Carmel.

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

364-366 Kensington High Street
London
W14 8NS

LAMP CAPS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2016. The company is dormant and has not traded during the year.

DIRECTORS

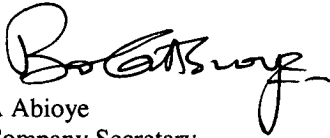
The directors who served the company during the year and subsequently were as follows:

A Brown
RM Constant
BJ Muir
AM Barker
DRJ Sharpe

SL Carmel was appointed as a director on 31 March 2017.

A Brown resigned as a director on 31 March 2017.

By order of the board



A Abioye
Company Secretary

Company Registration Number: 185691

31 MAY 2017

LAMP CAPS LIMITED

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
CREDITORS: Amounts falling due within one year	2	<u>(627,088)</u>	<u>(627,088)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(627,088)</u>	<u>(627,088)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	300,000	300,000
Profit and loss account		<u>(927,088)</u>	<u>(927,088)</u>
DEFICIT		<u>(627,088)</u>	<u>(627,088)</u>

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the board of directors and authorised for issue on
and are signed on their behalf by:

31 MAY 2017



DRJ Sharpe

Director

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

LAMP CAPS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

	2016 £	2015 £
Amounts owed to group undertakings	<u>627,088</u>	<u>627,088</u>

Amounts owed to group undertakings are interest free, unsecured and repayable on demand.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2016		2015	
	No	£	No	£
Ordinary shares of £1 each	<u>300,000</u>	<u>300,000</u>	<u>300,000</u>	<u>300,000</u>

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is EMI Group Limited. The ultimate parent undertaking and controlling party as at 31 December 2016 was Vivendi SA, a company incorporated in France. The smallest and largest group in which the results of the company are consolidated is that headed by Vivendi SA. Copies of its annual report in English may be obtained from:

Vivendi S.A.
42 Avenue de Friedland
75380 Paris
Cedex 08
France

On 25 April 2017 Bolloré Group became the ultimate parent undertaking and controlling party.