

COMPANY REGISTRATION NUMBER 185691

**LAMP CAPS LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

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# **LAMP CAPS LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2013**

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# **LAMP CAPS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **THE BOARD OF DIRECTORS**

A Brown  
RM Constant  
BJ Muir

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# **LAMP CAPS LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2013**

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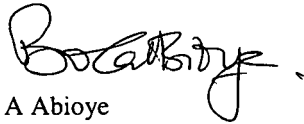
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

### **DIRECTORS**

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

A Brown  
RM Constant  
BJ Muir

By order of the board



A Abioye  
Company Secretary

Company Registration Number: 185691

**- 1 AUG 2014**

# LAMP CAPS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>2</b>	<u>(627,088)</u>	<u>(627,088)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(627,088)</u>	<u>(627,088)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>3</b>	300,000	300,000
Profit and loss account		<u>(927,088)</u>	<u>(927,088)</u>
<b>DEFICIT</b>		<u>(627,088)</u>	<u>(627,088)</u>

For the year ended 31 December 2013 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:

- 1 AUG 2014



A Brown

Director

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

# LAMP CAPS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. 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

	2013 £	2012 £
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

#### Authorised share capital:

	2013 £	2012 £
300,000 Ordinary shares of £1 each	<u>300,000</u>	<u>300,000</u>

#### Allotted, called up and fully paid:

	2013 No	£	2012 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 is Vivendi SA, a company incorporated in France. The smallest and largest group in which the results of the company will be consolidated will be that headed by Vivendi SA, incorporated in France. Copies of its annual report in English may be obtained from:

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