

COMPANY REGISTRATION NUMBER 00185691

**LAMP CAPS LIMITED**  
**FINANCIAL STATEMENTS**

**31 DECEMBER 2021**

THURSDAY



\*ABC3E9AY\*

A04

08/09/2022

#204

COMPANIES HOUSE

**LAMP CAPS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2021**

---

<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
Directors' report	<b>2</b>
Statement of financial position	<b>3</b>
Notes to the financial statements	<b>4</b>

# **LAMP CAPS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

---

### **THE BOARD OF DIRECTORS**

BJ Muir  
AM Barker  
DRJ Sharpe  
SL Carmel

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

4 Pancras Square  
London  
N1C 4AG

# **LAMP CAPS LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2021**

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2021. The company is dormant and has not traded during the year.

#### **DIRECTORS**

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

BJ Muir  
AM Barker  
DRJ Sharpe  
SL Carmel

Signed by order of the directors

*Bola Abioye*

A Abioye  
Company Secretary

Approved by the directors on 31 August 2022

Company Registration Number: 00185691

**LAMP CAPS LIMITED****STATEMENT OF FINANCIAL POSITION****31 DECEMBER 2021**

	<b>Note</b>	<b>2021 £</b>	<b>2020 £</b>
<b>CREDITORS: Amounts falling due within one year</b>	<b>2</b>	<b>(627,088)</b>	<b>(627,088)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b><u>(627,088)</u></b>	<b><u>(627,088)</u></b>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	<b>3</b>	300,000	300,000
Profit and loss account		<b><u>(927,088)</u></b>	<b><u>(927,088)</u></b>
<b>DEFICIT</b>		<b><u>(627,088)</u></b>	<b><u>(627,088)</u></b>

For the year ended 31 December 2021 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on 31 August 2022, and are signed on their behalf by:

*David Sharpe*

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 2021**

---

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2021. 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**

	2021 £	2020 £
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:**

	2021 No.	£	2020 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 Universal Music Group N.V. a company incorporated and domiciled in the Netherlands.

The smallest and largest group in which the result of the company is consolidated is that headed by Universal Music Group N.V.. Copies of its annual report in English may be obtained from its registered office at:

Universal Music Group  
's-Gravelandseweg 80  
1217 EW Hilversum  
The Netherlands