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CHARATAN PIPES

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 MARCH 2013

Registered Number 293850

THURSDAY



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COMPANIES HOUSE

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Director's report for the year ended 31 March 2013

The Sole Director submits his report and the financial statements for the year ended 31 March 2013

Results

The Company has not traded during the current or preceding year and has made neither profits nor losses in either year

Dividends

No interim dividend was paid during the year (2012 £nil) The Sole Director does not recommend the payment of a final dividend for the year ended 31 March 2013 (2012 £nil)

Directors

The Directors who held office during the year and up to date of signing the financial statements were

Mr R J Brooks
Mr W S G Lawrence (resigned 31 December 2012)

Secretary

Mr W S G Lawrence resigned as Secretary on 31 December 2012, Ms J M Taylor took over office on the same day

Registered Office

15 Hill Street
London
W1J 5QT

By order of the board



Ms J M Taylor
Company Secretary

 November 2013

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Balance sheet as at 31 March 2013

	Note	2013 £	2012 £
Net Assets			
Amounts due from group company		1	1
Net Assets		<u>1</u> =====	<u>1</u> =====
Capital and reserves			
Share capital	1	1	1
Equity shareholders' funds		<u>1</u> =====	<u>1</u> =====

- (a) For the year ended 31 March 2013 the Company was entitled to exemption under section s480 of the Companies Act 2006
- (b) No notice has been deposited with the Company under s476 of that Act requiring an audit to be carried out
- (c) The Sole Director acknowledges his responsibility for
- ensuring the Company keeps accounting records which comply with s386; and
 - preparing financial statements 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 s394, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company

The financial statements were approved by the Sole Director on 29th November 2013

R J Brooks
Director



The notes on page 4 form part of these financial statements

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Notes to the financial statements for the year ended 31 March 2013

1. Accounting convention

The financial statements have been prepared on historical cost accounting principles and in accordance with applicable Accounting Standards in the United Kingdom

2. Directors' emoluments and employee information

The Directors did not receive any emoluments during the current or preceding year. No staff were employed by the Company during the current or preceding year.

3. Results

The Company did not trade during the current or preceding year and consequently had made neither profits or losses in either year.

4. Share capital

	2013 £	2012 £
Authorised 251 ordinary shares of £1 each	<u>251</u>	<u>251</u>
Allotted, called up and fully paid 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

5. Ultimate holding company

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

The Sole Director regards Compagnie Financière Richemont S A, a listed company incorporated in Switzerland, to be the ultimate parent company. Copies of the group financial statements of Compagnie Financière Richemont S A are available from its registered office at 50, chemin de la Chênâie 1293 Bellevue, Geneva, Switzerland and from Richemont International Limited, 15 Hill Street, London W1J 5QT