

**CHARATAN PIPES**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED**

**31 MARCH 2018**

Registered Number: 293850



**CHARATAN PIPES**  
**COMPANY NUMBER: 293850**

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**CHARATAN PIPES**  
**COMPANY NUMBER: 293850**

**Director's report for the year ended 31 March 2018**

The Sole Director submits his report and the financial statements for the year ended 31 March 2018.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

**Results**

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

**Sole Director**

The Sole Director who held office during the year and up to date of signing the financial statements was:

Mr R J Brooks

**Secretary**

Ms L Still resigned as Secretary on 29 March 2018 and the Company elected to dispense with the role of Company Secretary.

**Registered Office**

15 Hill Street  
London  
W1J 5QT

By order of the board



Mr R J Brooks  
Director

31st May 2018

**CHARATAN PIPES**  
**COMPANY NUMBER: 293850**

**Statement of financial position as at 31 March 2018**

	Note	2018 £	2017 £
<b>Current assets</b>			
Amount due from group company		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
 <b>Shareholders' equity</b>			
Share capital	4	<u>1</u>	<u>1</u>
<b>Total shareholders' equity</b>		<u>1</u>	<u>1</u>

- (a) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with FRS 102 Section 1A.
- (b) The Company is exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006.
- (c) No notice has been deposited with the Company under section 476 of the Companies Act 2006 requiring an audit to be carried out.
- (d) The Sole Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the Sole Director on *31<sup>st</sup>* May 2018:



Mr R J Brooks  
Director

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

# CHARATAN PIPES

COMPANY NUMBER: 293850

## Notes to the financial statements for the year ended 31 March 2018

### 1. Accounting policies

#### Statutory information

Charatan Pipes is a private company unlimited with shares and domiciled in England and Wales. The registered office is at 15 Hill Street, London, W1J 5QT.

#### Accounting convention

The financial statements have been prepared in accordance with FRS 102 Section 1A.

### 2. Director's emoluments and employee information

The Sole Director 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 nor losses in either year.

### 4. Share capital

	2018 £	2017 £
<b>Authorised:</b>		
251 (2017: 251) ordinary shares of £1 each	<u>251</u>	<u>251</u>
<b>Allotted, called up, and fully paid:</b>		
1 (2017: 1) ordinary shares of £1 each	<u>1</u>	<u>1</u>

### 5. Ultimate holding company

The Company is a wholly owned subsidiary of Richemont Investments (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 Chênaie, 1293 Bellevue, Geneva, Switzerland and from Richemont Investments, 15 Hill Street, London W1J 5QT.