

**Unaudited Financial Statements**  
**for the Year Ended 31 December 2019**  
**for**  
**Gee Lawson Limited**

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for the Year Ended 31 December 2019**

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**Balance Sheet**  
**31 December 2019**

|  | 31.12.19<br>£ | 31.12.18<br>£ |
|--|---------------|---------------|
| <b>CURRENT ASSETS</b>                        |               |               |
| Cash at bank                                 | <u>1</u>      | <u>1</u>      |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>1</u>      | <u>1</u>      |
| <b>CAPITAL AND RESERVES</b>                  |               |               |
| Called up share capital                      | <u>1</u>      | <u>1</u>      |
| <b>SHAREHOLDERS' FUNDS</b>                   | <u>1</u>      | <u>1</u>      |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 26 November 2020 and were signed by:

Mr I Pennington - Director

**Notes to the Financial Statements  
for the Year Ended 31 December 2019**

**1. STATUTORY INFORMATION**

Gee Lawson Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

|                           |  |
|---------------------------|--|
| <b>Registered number:</b> | 00357208   |
| <b>Registered office:</b> | 40 Holmes Chapel Road<br>Congleton<br>Cheshire<br>CW12 4NG |

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2018 - NIL).

**4. ULTIMATE CONTROLLING PARTY**

Lehvoss UK Limited is a 100% owned subsidiary of Gee Lawson Holdings Limited, which in turn is a 100% owned subsidiary of Lehvoss Beteiligungsgesellschaft, which in turn is a 100% owned subsidiary of Lehmann & Voss & Co. KG.

The company's immediate parent is Gee Lawson Holdings Limited, incorporated in England and Wales.

The ultimate parent is Lehmann & Voss & Co. KG, incorporated in Germany.

The individual and consolidated financial statements are available upon request from Lehmann & Voss & Co. KG  
Alsterufer 19  
D - 20354 Hamburg

The ultimate controlling party is Lehmann & Voss & Co. KG.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.