Les Must de Cartier Limited (Registered Number: 371454)

Annual Report For the year ended 31 March 2011



18/07/2011 **COMPANIES HOUSE**

Les Must de Cartier Limited

Directors' Report for the year ended 31 March 2011

The Directors submit their report and the financial statements of Les Must de Cartier Limited for the year ended 31 March 2011

Results

The Company did not trade during the year and has made neither profits nor losses

Directors

The Directors of the Company during the year and as at the 31 March 2011 were -

Mr Arnaud Bamberger Mr Greig Catto

Directors' interests

During the year, no director had a material interest in any contract that was significant in relation to the Company's business

By Order of the Board

Greig Catto Secretary 6 July 2011

Les Must de Cartier Limited

Balance Sheet as at 31 March

	Notes	2011 £_	2010 £
Amount due to Cartier Limited		4,605	4,605
Called up share capital Accumulated deficit	1	100 (4,705)	100 (4,705)
		(4,605)	(4,605)

The Company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the financial year ended 31 March 2011

For the year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Greig Catto Director

6 July 2011

Les Must de Cartier Limited

Notes to the financial statements for the year ended 31 March 2011

1 Share capital

Authorised, allotted, called up and fully paid

	2011	2010
	£	£
Ordinary shares of £1 each	100_	100_

2 Results for the year

The Company has not traded during the year and has made neither profits nor losses

3 Immediate Holding company

The Company is a wholly owned subsidiary of Cartier Limited, a company incorporated in Great Britain, registered in England and Wales

4 Ultimate holding company

The Directors regard Compagnie Financière Richemont SA, a limited company incorporated in Switzerland, to be the ultimate holding company. Shares representing 50% of the voting rights of that company are held by Compagnie Financière Rupert which, for the purposes of IAS 24, is regarded by the directors as the controlling party.

Copies of the consolidated financial statements of Compagnie Financière Richemont may be obtained from - The Secretary, Compagnie Financière Richemont SA, 50 Chemin de la Chenaie, 1293 Bellevue - Geneva, Switzerland