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**Les Must de Cartier Limited**  
**(Registered Number: 371454)**

**Annual Report**  
**For the year ended 31 March 2009**

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# **Les Must de Cartier Limited**

## **Directors' Report for the year ended 31 March 2009**

The directors submit their report and the financial statements of Les Must de Cartier Limited for the year ended 31 March 2009.

### **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 2009 were:-

Mr Arnaud Bamberger  
Mr Greig Catto

### **Directors' interests**

There are no individual interests of any director and their families in shares and options of the Company, its parent company or any of their subsidiary companies or fellow subsidiaries, as shown in the register kept in accordance with section 325 of the Companies Act 1985 as at 31 March 2009.

**By Order of the Board**



Greig Catto  
Secretary  
11 December 2009

# Les Must de Cartier Limited

## Balance Sheet as at 31 March 2009

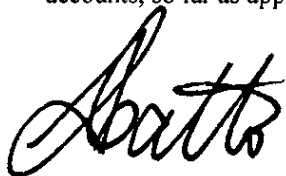
	Notes	2009 £'000	2008 £'000
Amount due to Cartier Limited		4,605	4,605
Called up share capital	1	100	100
Accumulated deficit		(4,705)	(4,705)
		<u>(4,605)</u>	<u>(4,605)</u>

The company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the financial year ended 31 March 2009.

For the year ended 31 March 2009 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



Director

11 December 2009

# **Les Must de Cartier Limited**

## **Notes to the financial statements for the year ended 31 March 2009**

### **1 Share capital**

**Authorised, allotted, called up and fully paid**

	<b>2009</b>	<b>2008</b>
	<b>£'000</b>	<b>£'000</b>
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### **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.