

**Cartier (Perfumers) Limited**  
**(Registered Number: 428077)**

**Annual Report**  
**For the year ended 31 March 2016**

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# **Cartier (Perfumers) Limited**

## **Directors' Report for the year ended 31 March 2016**

The Directors submit their report and the financial statements of Cartier (Perfumers) Limited for the year ended 31 March 2016.

### **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 2016 were:-

Arnaud Bamberger (resigned 16 December 2015)  
Greig Catto  
Rupert Brooks (appointed 16 December 2015)

### **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**



Luanne Still  
Secretary

28 July 2016

## Cartier (Perfumers) Limited

### Balance Sheet as at 31 March 2016

	Notes	2016 £	2015 £
Called up share capital	1	50	50
Accumulated deficit		(50)	(50)
		<u>-</u>	<u>-</u>

The Company was dormant throughout the financial year ended 31 March 2016.

For the year ended 31 March 2016 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

28 July 2016

# **Cartier (Perfumers) Limited**

## **Notes to the financial statements for the year ended 31 March 2016**

### **1 Share capital**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
Ordinary shares of £1 each	<u>500</u>	<u>500</u>
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	<u>50</u>	<u>50</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 Richemont International Holding SA, a company incorporated in Luxembourg.

### **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.