

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

	2016	2015
	£	£
Authorised		
Ordinary shares of £1 each	<u>500</u>	<u>500</u>
Allotted, called up and fully paid		
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.