

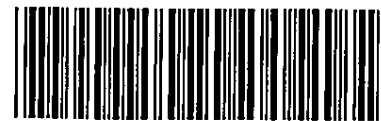
**LAMBERT SMITH HAMPTON
GROUP (OVERSEAS) LIMITED**

REG NO. 2510387

REPORT & ACCOUNTS

31 March 2009

WEDNESDAY



AVSV5FU6

A20

16/12/2009

397

COMPANIES HOUSE

LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED (COMPANY NUMBER 2510387)

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

The financial statements for the year ended 31 March 2009 are prepared in accordance with International Financial Reporting Standards.

Directors

The directors who served the company during the year were as follows:

J B Brown (resigned 5 June 2008)
S Gaastra
P G Lewis (appointed 15 January 2009)
E M S Nahome
M A Rigby (resigned 23 December 2008)

Directors' interests

The interests of the directors, who held office at 31 March 2009, in the share capital of Lambert Smith Hampton Holdings Limited, the ultimate parent company, were

	Ordinary shares of £0.01 each	
	At 1 April 2008	or subsequent date of appointment
	At 31 March 2009	
S Gaastra	-	-
P G Lewis	-	-
E M S Nahome	100,000	100,000

Details of share options outstanding at 31 March 2009 were as follows.

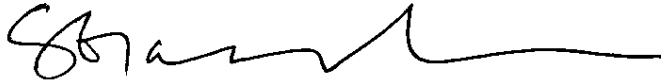
	At 1 April 2008	Granted during year	Exercised during year	At 31 March 2009
S Gaastra	10,000	-	-	10,000
P G Lewis	-	-	-	-
E M S Nahome	7,500	-	-	7,500

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009 (continued)

Directors' interests (continued)

All interests at the date shown are beneficial and are in respect of numbers of ordinary shares in Lambert Smith Hampton Holdings Limited. Other than as stated above, no director had any interest in the share capital of the Company or of any other subsidiary undertaking of Lambert Smith Hampton Holdings Limited at the relevant dates.

By order of the Board

A handwritten signature in black ink, appearing to read 'S Gaastra', with a long horizontal flourish extending to the right.

S Gaastra
Company Secretary
29 June 2009

United Kingdom House
180 Oxford Street
London
W1D 1NN

LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED (COMPANY NUMBER 2510387)

BALANCE SHEET AS AT 31 MARCH 2009

	Notes	2009 £	2008 £
Non-current assets			
Fixed assets investments	2	<u>27</u>	<u>27</u>
Current assets			
Amounts owed by group undertakings		<u>2</u>	<u>2</u>
Total assets		<u>29</u>	<u>29</u>
Non-current liabilities			
Trade and other payables	3	<u>(27)</u>	<u>(27)</u>
Net assets		<u>2</u>	<u>2</u>
Equity			
Share capital	4	<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The accounts were approved by the Board of Directors on 29 June 2009 and signed on its behalf by



Director

The notes on pages 4 and 5 form part of these accounts.

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

Basis of preparation

The Company is a wholly owned subsidiary of, and is included in, the consolidated financial statements Lambert Smith Hampton Holdings Limited, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing consolidated financial statements under section 228 of the Companies Act 1985 and IAS 27, Consolidated and Separate Financial Statements.

2 Fixed asset investments

	£
Shares in group undertakings	
Cost at 31 March 2008 and 31 March 2009	<u>27</u>

The Company's principal subsidiary is:

	Country of incorporation	Nature of business	Proportion of shares held	Holding
Lambert Smith Hampton Limited	Republic of Ireland	Surveyors & Valuers	100%	Ordinary Shares

3 Trade and other payables

	2009 £	2008 £
Amounts owed to parent undertakings	25	25
Amounts owed to subsidiary undertaking	<u>2</u>	<u>2</u>
	<u>27</u>	<u>27</u>

4 Share capital

	2009 £	2008 £
Authorised: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid: 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED (COMPANY NUMBER 2510387)

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009 (continued)

5 Ultimate controlling party

The immediate parent undertaking is Lambert Smith Hampton Group Limited. The ultimate parent undertaking and ultimate controlling party is Lambert Smith Hampton Holdings Limited, a company registered in England and Wales, the accounts of which can be obtained from Lambert Smith Hampton Holdings Limited, United Kingdom House, 180 Oxford Street, London, W1D 1NN.