

REGISTERED NUMBER: 02711671 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015
FOR
LUCAS FETTES & PARTNERS (SOUTHERN) LTD**

THURSDAY



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LUCAS FETTES & PARTNERS (SOUTHERN) LTD

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FOR THE YEAR ENDED 31 MARCH 2015**

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LUCAS FETTES & PARTNERS (SOUTHERN) LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2015**

DIRECTORS: R J Heighton
R A G Lucas

SECRETARY: M R Brown

REGISTERED OFFICE: Plough Court
37 Lombard St
London
EC3V 9BQ

REGISTERED NUMBER: 02711671 (England and Wales)

LUCAS FETTES & PARTNERS (SOUTHERN) LTD (REGISTERED NUMBER: 02711671)

BALANCE SHEET
31 MARCH 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		<u>1,200</u>	<u>1,200</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,200</u>	<u>1,200</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1,200</u>	<u>1,200</u>
SHAREHOLDERS' FUNDS		<u>1,200</u>	<u>1,200</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 14.09.15 and were signed on its behalf by:


R A G Lucas - Director

The notes form part of these abbreviated accounts

LUCAS FETTES & PARTNERS (SOUTHERN) LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1,000	A Ordinary shares	£1	1,000	1,000
200	B Ordinary shares	£1	200	200
			<u>1,200</u>	<u>1,200</u>

The B Ordinary shares (which are non-equity interests) have no voting rights except in matters relating to the varying of rights attaching to the B Ordinary shares and only have the right to a return of capital on a winding up of the company. Unless the directors otherwise determine the two classes of ordinary shares rank pari passu for dividend purposes.

3. ULTIMATE PARENT COMPANY

The immediate and ultimate parent company is Lucas Fettes PLC, a company registered in England.