

MADISON GROUP LIMITED

previously

Dutton Campbell Dixon Limited

Report and Accounts

1 May 2017

Company Registration No. 03123464

THURSDAY



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COMPANIES HOUSE

MADISON GROUP LIMITED
previously
Dutton Campbell Dixon Limited

REPORT OF THE DIRECTORS

The directors present their report and the accounts for the year ended 1 May 2017.

PRINCIPAL ACTIVITY

The Company did not trade during the year and consequently a profit and loss account has not been prepared.

DIRECTORS AND DIRECTORS' INTERESTS

The directors of the Company during the year were:

Dr R F Sämann
A J McIvor

All the directors are directors of the ultimate parent undertaking, H Young Holdings PLC, and their interests in the share capital of that company are shown in the report of its Directors.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year 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 the profit or loss of the Company for that year. In preparing those accounts, the directors are required to

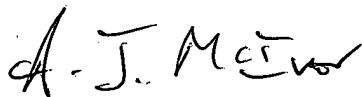
- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

For the year ended 1 May 2017, the Company was entitled to exemptions from audit under section 480 of the Companies Act 2006 relating to dormant companies.

By Order of the Board



A J McIvor,
Director and Secretary

11 January 2018

MADISON GROUP LIMITED
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Dutton Campbell Dixon Limited

BALANCE SHEET
1 May 2017

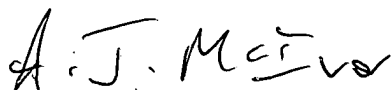
	Note	1 May 2017 £	1 May 2016 £
CURRENT ASSETS			
Amounts owed by parent company		<u>2</u>	<u>2</u>
CAPITAL			
Called up share capital – equity	3	<u>2</u>	<u>2</u>

For the year ended 1 May 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not requested the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 11 January 2018.



A J McIvor
Director

Company Registration No. 03123464

The notes on page 3 form part of these accounts.

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NOTES TO THE ACCOUNTS

Year ended 1 May 2017

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The Company did not trade during the year and consequently no profit and loss account has been prepared. None of the directors received any emoluments in respect of services to the Company.

3. CALLED UP SHARE CAPITAL

	1 May 2017 £	1 May 2016 £
Authorised		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Allotted and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary undertaking of H Young Holdings PLC, a company registered in England and Wales.

Copies of the Group accounts for H Young Holdings PLC can be obtained from the Company Secretary, H Young Holdings PLC, Buckingham House, West St, Newbury, Berks, RG14 1BD.

In the opinion of the directors, the ultimate parent undertaking and controlling party is Rinaldo Rinaldini Limited, a company incorporated in Bermuda.