

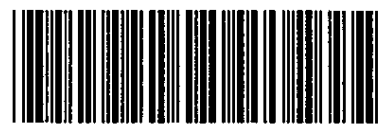
Links of London (International) Limited

Company Registration No 03221258

Annual Report

For the year ended 31 December 2011

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Links of London (International) Limited

COMPANY INFORMATION

Directors	D Riddiford
Company secretary	D Delanty
Company number	03221258
Registered office	7 Guildford Industrial Estate Deaconfield Guildford Surrey GU2 8YT
Auditors	Baker Tilly 25 Farringdon Street London EC4A 4AB

Links of London (International) Limited

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The following pages do not form part of the statutory financial statements

Links of London (International) Limited

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2011

The director presents his report and the financial statements for the year ended 31 December 2011

Principle activities

The principle activity of the company was to supply branded Links of London products

Business review

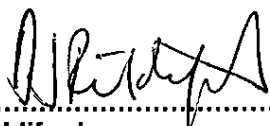
The company has not traded during the current or previous period

Director

The director who served during the year was

David Riddiford

This report was approved by the board and signed on its behalf



.....
D Riddiford
Director

Date 28 September 2012

Links of London (International) Limited

Registered number: 03221258

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 31 DECEMBER 2011

	Note	£	2011 £	£	2010 £
Creditors: amounts falling due within one year			1,049		1,049
	3				
			(1,049)		(1,049)
Total assets less current liabilities					
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account			(1,051)		(1,051)
Shareholders' deficit	5		(1,049)		(1,049)

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The director acknowledges his responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by



.....
D Riddiford
Director

Date 28 September 2012

The notes on page 3 form part of these financial statements

Links of London (International) Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Profit / (loss)

During the year, no director received any emoluments (2010-£Nil)

3. Creditors:

Amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	1,049	1,049

4 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

5. Reconciliation of movement in shareholders' deficit

	2011 £	2010 £
Shareholders' deficit at 1 January 2011 and 31 December 2011	(1,049)	(1,049)

6. Related party transactions

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company

7. Ultimate parent undertaking and controlling party

The immediate parent company is Links (London) Limited, a company incorporate in England and Wales
The ultimate parent company is Hellenic Duty Free Shops S A, a company incorporated in Greece