Links of London (International) Limited

Company Registration No: 03221258

Annual Report

For the year ended 31 December 2014

Links of London (International) Limited

COMPANY INFORMATION

Director	D Delanty
Company number	03221258
Registered office	Francis House 11 Francis Street London SW1P 1DE
Auditors	Baker Tilly 25 Farringdon Street London EC4A 4AB

Links of London (International) Limited

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The following pages form part of the statutory financial statements

Links of London (International) Limited

DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2014

The director presents his report and the financial statements for the year ended 31 December 2014.

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

Declan Delanty

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

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D Delanty
Director

Date: 22 April 2015

Links of London (International) Limited
Registered number: 03221258

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2014

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 2014

	Note	£	2014 £	£	2013 £
Creditors: amounts falling due within one year	3		1,049		1,049
			(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 2014 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:

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D Delanty
Director

Date: 22 April 2015

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 2014

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 (2013-£Nil)

3. **Creditors:**
Amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	1,049	1,049

4. **Share capital**

	2014 £	2013 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

5. **Reconciliation of movement in shareholders' deficit**

	2014 £	2013 £
Shareholders' deficit at 1 January 2014 and 31 December 2014	(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 FF Group S.A, a company incorporated in Greece.