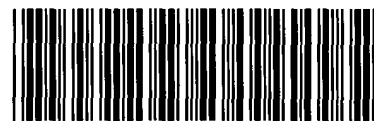


Registered Number 3418103

Law 873 Limited

Financial Statements
For the Year ended 31st January 2018

THURSDAY



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27/09/2018
COMPANIES HOUSE

Law 873 Limited (Registered Number 3418103)

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For the year ended 31st January 2018

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Law 873 Limited

Company Information

For the Year Ended 31st January 2018

DIRECTOR: T.M. Russell

REGISTERED OFFICE: St. George's Hospital
De La Warr Road
Milford on Sea
Lymington
Hampshire
SO41 0PS

REGISTERED NUMBER: 3418103 (England and Wales)

Law 873 Limited (Registered Number: 3418103)

Balance Sheet at 31st January 2018

	Notes	2018		2017	
		£	£	£	£
FIXED ASSETS:					
Investment	2		98		98
			98		98
CURRENT ASSETS:					
Cash	2			2	
Due from subsidiary company		2,061,993		2,065,473	
		2,061,995		2,065,475	
CREDITORS: Amounts falling due within one year - Shareholder loans					
		555,993		850,973	
NET CURRENT ASSETS			1,506,002		1,214,502
TOTAL ASSETS LESS CURRENT LIABILITIES			1,506,100		1,214,600
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			1,506,000		1,214,500
SHAREHOLDERS' FUNDS:			1,506,100		1,214,600

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st January 2018

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2018 in accordance with Section 476 of the Companies Act 2006

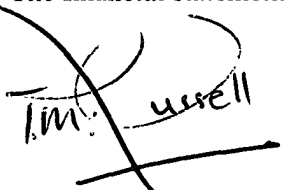
The director acknowledges his responsibility for:

- Ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered

The financial statements were approved by the director on 21st September 2018 and were signed by:


T.M. Russell - Director

Law 873 Limited (Registered Number: 3418103)

Notes to the Financial Statements for the year ended 31st January 2018

STATUTORY INFORMATION

Law 873 Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office can be found on the Company Information page

1. ACCOUNTING POLICIES

- a) The company is exempt from preparing group financial statements as it is a small sized group under the Companies Act. These financial statements present information about the company as an individual undertaking and not about it as a group.
- b) These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

2. FIXED ASSET INVESTMENT

£

COST:

At 1st February 2017
and 31st January 2018

98

NET BOOK VALUE:

At 1st February 2017
and 31st January 2018

98

	2018 £	2017 £
Unlisted Investment	<u>98</u>	<u>98</u>

The investment reflects a 100% holding in Dragon Holdings Limited, a company registered in England and Wales

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

100 Ordinary shares of £1 each

2018 £	2017 £
<u>100</u>	<u>100</u>

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is T.M. Russell