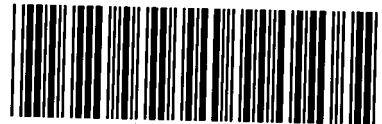


**LONDIS DEVELOPMENTS LIMITED  
ANNUAL REPORT  
FOR THE YEAR ENDED 5 JANUARY 2014**

**Registered No. 3801787**

WEDNESDAY



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# **LONDIS DEVELOPMENTS LIMITED**

## **COMPANY INFORMATION**

<b>Registered number</b>	3801787
<b>Directors</b>	C Martin D Codd T Kenny
<b>Secretary</b>	D Codd
<b>Registered Office</b>	Musgrave House Widewater Place Moorhall Road Harefield Middlesex UB9 6NS

## **LONDIS DEVELOPMENTS LIMITED**

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### **DIRECTORS' REPORT**

The directors present their report and the financial statements for the year ended 5 January 2014.

### **PRINCIPAL ACTIVITIES, RESULTS AND DIVIDENDS**

The company did not trade during the financial year and will remain dormant for the foreseeable future.

The Directors do not recommend payment of a dividend (2013: £Nil).

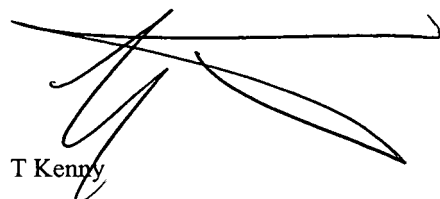
### **DIRECTORS AND SECRETARY**

The names of persons who are currently and were directors at any time during the year ended 05 January 2014 are set out below. Except where indicated, they served as directors for the entire year.

C Martin	
D Codd	(appointed 25 October 2013)
T Kenny	
D Horgan	(resigned 24 April 2014)
D O'Flynn	(resigned 06 June 2013)
J Wirth	(resigned 25 October 2013)

J Wirth resigned as company secretary on 25 October 2013. D Codd was appointed as company secretary on 25 October 2013.

### **By order of the Board**



T Kenny

09 June 2014

# **LONDIS DEVELOPMENTS LIMITED**

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## **BALANCE SHEET** **As at 5 January 2014**

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	4	2	2
<b>NET CURRENT ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>2</u>	<u>2</u>

For the year ended 5 January 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

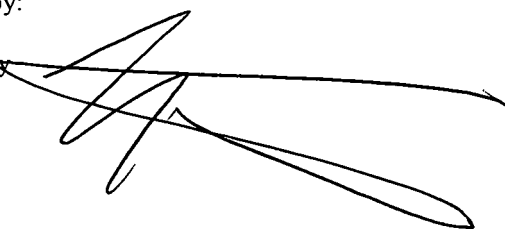
Members have not required the company to obtain an audit for the year ended 05 January 2014 in accordance with Section 476.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The notes on page 4 and 5 form part of these financial statements

The financial statements on pages 3 to 5 were approved by the Board of Directors on 09 June 2014, and signed on its behalf by:

T Kenny



**Company registered number: 3801787**

# **LONDIS DEVELOPMENTS LIMITED**

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## **NOTES TO THE FINANCIAL STATEMENTS**

**For the financial year ended 5 January 2014**

### **1. ACCOUNTING POLICIES**

The financial statements are prepared under the historical cost convention and are in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom.

#### **Basis of preparation**

The financial statements have been prepared on a going concern basis.

### **2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the current financial year ended 5 January 2014 or the preceding financial year ended 5 January 2013, and therefore no profit and loss account is presented.

### **3. DIRECTORS' EMOLUMENTS AND EMPLOYEE INFORMATION**

In respect of the company, none of the directors received any emoluments in respect of their services during the current financial year (year ended 5 January 2013: £ Nil). The emoluments of all company directors are paid by other group companies and are not recharged to the company. These directors are directors of a number of group companies and it is not possible to make an accurate apportionment of their emoluments in respect of each company.

The company employed no staff during the current financial year (year ended 5 January 2013: Nil).

### **4. DEBTORS**

	2014	2013
	£	£
Amount receivable from group undertakings	2	2
	<u>2</u>	<u>2</u>

### **5. CALLED UP SHARE CAPITAL**

	2014	2013
	£	£
<b>Authorised</b>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
<b>Called up, allotted and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

## **LONDIS DEVELOPMENTS LIMITED**

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### **NOTES TO THE FINANCIAL STATEMENTS (continued)**

**For the financial year ended 5 January 2014**

#### **5. CASH FLOW STATEMENT AND RELATED PARTY DISCLOSURES**

The company is a wholly owned subsidiary undertaking of Musgrave Group plc and is included in the consolidated financial statements of Musgrave Group plc, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS1 (revised 1996). The company is also exempt under the terms of FRS8 from disclosing related party transactions with entities that are part of Musgrave Group plc or investees of Musgrave Group plc.

#### **6. ULTIMATE PARENT COMPANY**

The company's immediate parent undertaking is Londis Holdings Limited, a company registered in England and Wales. The ultimate parent undertaking and controlling party is Musgrave Group plc, a company registered in the Republic of Ireland. The smallest and largest group which consolidates the results of the company is Musgrave Group plc. Copies of the annual report and group financial statements of Musgrave Group plc are available to the public from the registered office at Ballycurreen, Airport Road, Cork, Ireland.

#### **7. APPROVAL OF FINANCIAL STATEMENTS**

The directors approved the financial statements on 09 June 2014.