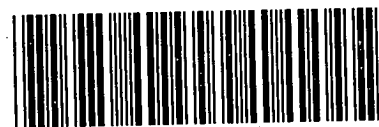


LANDOR CARTONS HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

Company Registration Number 3910549

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LANDOR CARTONS HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

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LANDOR CARTONS HOLDINGS LIMITED
INDEPENDENT AUDITOR'S REPORT TO LANDOR CARTONS
HOLDINGS LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Landor Cartons Holdings Limited for the year ended 31 March 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Stephen Newman, Senior Statutory Auditor
For and on behalf of

Baker Tilly UK Audit LLP, Statutory Auditor
Chartered Accountants
St Philips Point
Temple Row
Birmingham
B2 5AF

16/10/14

LANDOR CARTONS HOLDINGS LIMITED*Registered Number 3910549***ABBREVIATED BALANCE SHEET****31 MARCH 2014**

	Note	2014 £	2013 £
Fixed assets			
Investments	3	810,000	810,000
 Creditors: Amounts falling due within one year		(660,000)	(660,000)
Total assets less current liabilities		<u>150,000</u>	<u>150,000</u>
 Capital and reserves			
Called-up share capital	5	150,000	150,000
 Shareholders' funds		<u>150,000</u>	<u>150,000</u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 16.10.14, and are signed on their behalf by:

P J Morley
Director



R McHardy
Director



The notes on pages 3 to 4 form part of these abbreviated accounts.

LANDOR CARTONS HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Under section 399 of the Companies Act 2006 the group is exempt from the requirement to prepare group accounts by virtue of its size. Therefore the accounts present information about the company as an individual undertaking and not about its group.

Cash flow statement

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement.

Fixed asset investment

Fixed asset investments are stated at historical cost less provision for any permanent diminution in value.

2. Directors emoluments

The directors received no remuneration during the year for services provided to this company. Their emoluments are paid by the company's subsidiary, Landor Cartons Limited, and are disclosed in the financial statements of that company.

3. Fixed assets

	Investments £
Cost	
At 1 April 2013 and 31 March 2014	810,000
Net book value	
At 31 March 2014	810,000
At 31 March 2013	810,000

The company holds 100% of the share capital of Landor Cartons Limited. Landor Cartons Limited are incorporated in England and Wales and their principal activity is the manufacture of cartons.

	Capital & reserve £	Profit £
Landor Cartons Limited	1,814,121	226,941

LANDOR CARTONS HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

4. Related party transactions

Controlling entity

There is no controlling party as defined by FRS 8.

Related party transactions

There were no transactions with Landor Cartons Limited during the year. At 31 March 2014, the aggregate amount due to Landor Cartons Limited, included within creditors due within one year, was £660,000 (2013: £660,000).

During the year the company paid dividends of £16,875 to A Richardson, P Morley and R McHardy, directors of the company.

5. Share capital

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>