LAW 2481 LTD

Company No. 07326274

Report of the Directors

The Directors submit their annual report and the accounts of the company for the year ended 31 March 2015. The company had no activities and has not traded during the year.

The Directors who have served during the year and their interests in the shares of the company are as follows:

	Number of	Shares
	31.3.15	31.3.14
R Frisby	1	1
K Rausing	1	1

R Frisby for the Board

Balance Sheet as at 31 March 2015

	2015 £	2014 £
Debtors	<u>2</u>	<u>2</u>
Share Capital Issued 2 Ordinary Shares	<u>2</u>	<u>2</u>

For the year ended 31 March 2014, the Company was entitled to exemption under Section 477 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 Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime.

Approved by the board on 15 April 2015 and signed on its behalf.

R Frisby

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COMPANIES HOUSE