

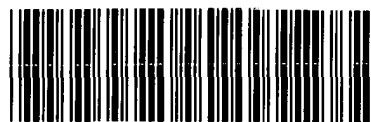
DUNHILL LIMITED

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 MARCH 2021

Registered Number: 1603794

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DUNHILL LIMITED
COMPANY NUMBER: 1603794

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DUNHILL LIMITED
COMPANY NUMBER: 1603794

Director's report for the year ended 31 March 2021

The Sole Director submits his report and the financial statements for the year ended 31 March 2021.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Results

The Company has not traded during the current or preceding year and has made neither profits nor losses in either year. Accordingly no Income Statement is submitted.

Sole Director

The Sole Director who held office during the year and up to date of signing the financial statements was:

Mr R J Brooks

Secretary

The Company has elected to dispense with the role of Company Secretary.

Registered Office

15 Hill Street
London
W1J 5QT

By order of the board



Mr R J Brooks
Director

23 June 2021

DUNHILL LIMITED
COMPANY NUMBER: 1603794

Statement of Financial Position as at 31 March 2021

	Note	2021 £'000	2020 £'000
Net assets		<u>-</u>	<u>-</u>
Shareholders' equity			
Share capital	4	16,937	16,937
Share premium account		2,392	2,392
Accumulated deficit		<u>(19,329)</u>	<u>(19,329)</u>
Total shareholders' equity		<u>-</u>	<u>-</u>

- (a) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with FRS 102 Section 1A.
- (b) The Company is exempt from the requirements relating to preparing audited financial statements in accordance with Section 480 of the Companies Act 2006.
- (c) No notice has been deposited with the Company under Section 476 of the Companies Act 2006 requiring an audit to be carried out.
- (d) The Sole Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the Sole Director on 23 June 2021:



Mr R J Brooks
Director

The notes on page 4 form an integral part of these financial statements.

DUNHILL LIMITED
COMPANY NUMBER: 1603794

Notes to the financial statements for the year ended 31 March 2021

1. Accounting policies

Statutory information

Dunhill Limited is a private company limited by shares and domiciled in England and Wales. The registered office is at 15 Hill Street, London, W1J 5QT.

Accounting convention

The financial statements have been prepared in accordance with FRS 102 Section 1A.

2. Director's emoluments and employee information

The Sole Director did not receive any emoluments during the current or preceding year. No staff were employed by the Company during the current or preceding year.

3. Results

The Company did not trade during the current or preceding year and consequently had made neither profits nor losses in either year.

4. Share capital

	2021	2020
	£'000	£'000
Authorised:		
172,000,000 (2020: 172,000,000) ordinary shares of £0.10 each	17,200	17,200
Allotted, issued and fully paid:		
169,365,567 (2020: 169,365,567) ordinary shares of £0.10 each	16,937	16,937

5. Ultimate holding company

The Company is a wholly owned subsidiary of Richemont Holdings (UK) Limited (registered in England and Wales).

The Sole Director regards Compagnie Financière Richemont S.A., a listed company incorporated in Switzerland, to be the ultimate parent company. Copies of the group financial statements of Compagnie Financière Richemont S.A. are available from its registered office at 50, Chemin de la Chênaie, 1293 Bellevue, Geneva, Switzerland and from Richemont Holdings (UK) Limited, 15 Hill Street, London W1J 5QT.