

LONDON GRAPHICS LIMITED

FINANCIAL STATEMENTS

**For the year ended
31 DECEMBER 2012**

Company Number 04692273

FRIDAY



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LD4 06/09/2013 #54
COMPANIES HOUSE

Director: P G Utting
B Fitzpatrick

Secretary Z Repman

Registered Office Bentalls Complex, Colchester Road, Heybridge, Maldon,
Essex CM9 4NW

The Directors present their report, together with the financial statements for the year ended 31 December 2012

ACTIVITIES

The company has not traded nor received any income or incurred any expenditure in the year and is therefore dormant within the meaning of section 480 of the Companies Act 2006

DIRECTORS

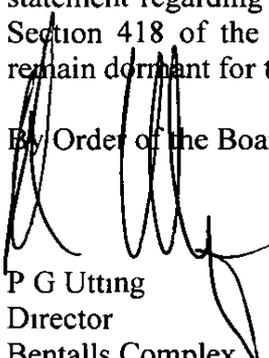
The Directors who have served during the year and since are

Mr B Fitzpatrick
Mr P G Utting

AUDITOR

The financial statements have not been audited and the members have not required the company to obtain an audit of its financial statements in accordance with Section 476 of the Companies Act 2006. Consequently the directors are not required to make a statement regarding the disclosure of information to the auditors in accordance with Section 418 of the Companies Act 2006. It is anticipated that the company will remain dormant for the foreseeable future.

By Order of the Board



P G Utting
Director
Bentalls Complex
Colchester Road
Heybridge
Maldon
Essex CM9 4NW

LONDON GRAPHICS LIMITED
DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF
FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- a select suitable accounting policies and then apply them consistently,
- b make judgements and estimates that are reasonable and prudent,
- c prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the requirements of the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

LONDON GRAPHICS LIMITED
BALANCE SHEET
31 December 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Amount due from group undertakings		2	2
		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS			
		<u>2</u>	<u>2</u>

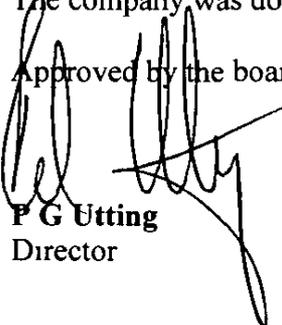
The company is entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for

- (i) ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and
- (ii) 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 and 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 company was dormant throughout the year ended 31 December 2012

Approved by the board and authorised for issue on 13 June 2013


P G Utting
Director

Company Number 04692273

1. BASIS OF PREPARATION

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company has not traded during the year and accordingly it has made neither profit nor loss. No profit and loss account has therefore been prepared. The company is a wholly owned subsidiary of Wyndeham Press Group Limited

2. CALLED UP SHARE CAPITAL

	Authorised	Allotted and fully paid
At 1 January 2012 and 31 December 2012		
Ordinary shares of £1 each	£100	£2
	<u> </u>	<u> </u>

3. PARENT COMPANY

The immediate parent company is Wyndeham Press Group Limited and the ultimate holding company was Walstead Investments Limited. Both companies are registered and incorporated in England. The largest and smallest group preparing consolidated accounts that include the results of the company is Walstead Investments Limited

The statutory accounts of Walstead Investments Limited are available from Companies House.