

Company Registration No. 02752154 (England and Wales)

LEGACY FOR LONDON LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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LEGACY FOR LONDON LIMITED

COMPANY INFORMATION

Directors	R J Shearer Capita Corporate Director Limited
Secretary	Capita Group Secretary Limited
Company number	02752154
Registered office	17 Rochester Row London SW1P 1QT

LEGACY FOR LONDON LIMITED

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LEGACY FOR LONDON LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2009:

R J Shearer

Capita Corporate Director Limited

On behalf of the board



R J Shearer

Director

29 September 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

LEGACY FOR LONDON LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

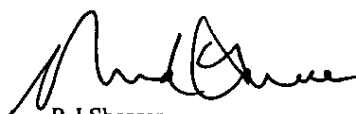
Company Registration No 02752154 (England and Wales)		2009	2008
Notes		£'000	£'000
Fixed assets			
Investments	2	6,006	6,006
Current assets			
Debtors	3	10,823	10,823
Creditors: amounts falling due within one year	4	(6,829)	(6,829)
Net current assets		3,994	3,994
Total assets less current liabilities		10,000	10,000
Capital and reserves			
Called up share capital	5	10,000	10,000
Shareholders' funds		10,000	10,000

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 29 September 2010 and signed on their behalf by



R J Shearer
Director

LEGACY FOR LONDON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for any impairment

1.4 Group accounts

The accounts present information about the company as an individual undertaking and not about its group as the company has taken advantage of the exemption of Section 228 of the Companies Act 1985 not to prepare group accounts

1.5 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of The Capita Group Plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

LEGACY FOR LONDON LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

2 Fixed asset investments

	Unlisted investments £'000
Cost	
At 1 January 2009 & at 31 December 2009	<u>6,006</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Symonds International	England	Ordinary	100 00
Symonds Travers Morgan (Malaysia) Sdh Bhd*	Malaysia	Ordinary	100 00
Woolf Limited	England	Ordinary	100 00
Symonds Limited	England	Ordinary	100 00
Symonds Group (Malta) Limited	Malta	Ordinary	99 80
Symonds Travers Morgan Limited	England	Ordinary	100 00
Electronic Data Management Limited	England	Ordinary	100 00
Symonds Woolf Limited	England	Ordinary	100 00

*Indirectly owned

As permitted by s231(5) of the Companies Act, only those companies whose results or financial position principally affect the statements are listed

3 Debtors	2009 £'000	2008 £'000
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

<u>10,823</u>	<u>10,823</u>
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4 Creditors: amounts falling due within one year	2009 £'000	2008 £'000
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Amounts owed to group undertakings and undertakings in which the company has a participating interest

<u>6,829</u>	<u>6,829</u>
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LEGACY FOR LONDON LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

5	Share capital	2009	2008
		£'000	£'000
	Authorised		
	10,000,000 Ordinary shares of £1 each	10,000	10,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	10,000,000 Ordinary shares of £1 each	10,000	10,000
		<u> </u>	<u> </u>

6 Control

The immediate parent undertaking is Symonds Group (Holdings) Limited, a company registered in England and Wales, and the ultimate parent undertaking is The Capita Group Plc, a company registered in England and Wales

The financial statements of The Capita Group Plc are available from the registered office at 61-71 Victoria street, London, SW1H 0XA