

Company Registration No. 02752154 (England and Wales)

**LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP  
LIMITED)**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2007**



# **LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)**

## **COMPANY INFORMATION**

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<b>Directors</b>	Capita Corporate Director Limited (Appointed 31 March 2008) R J Shearer (Appointed 31 March 2008)
<b>Secretary</b>	Capita Company Secretarial Services Limited
<b>Company number</b>	02752154
<b>Registered office</b>	17 Rochester Row London SW1P 1QT

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# **LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)**

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# **LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2007***

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The directors present their report and financial statements for the year ended 31 December 2007. The company is dormant and has not traded during the year.

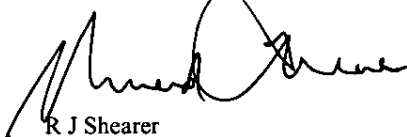
On 21 August 2008 the company changed its name from Symonds Group Limited to Legacy For London Limited.

### **Directors**

The following directors have held office since 1 January 2007:

Capita Corporate Director Limited	(Appointed 31 March 2008)
R J Shearer	(Appointed 31 March 2008)
R M Marchant	(Resigned 20 August 2007)
A Ferrett	(Resigned 31 March 2008)
G M Hurst	(Resigned 31 March 2008)
J C B Goring	(Resigned 31 March 2008)
M J White	(Resigned 31 March 2008)
P R M Pindar	(Resigned 31 March 2008)

On behalf of the board



R J Shearer

**Director**

2 October 2008

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2007***

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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 (FORMERLY SYMONDS GROUP LIMITED)

## BALANCE SHEET

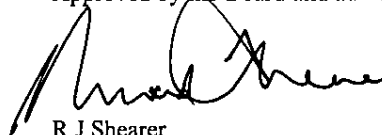
AS AT 31 DECEMBER 2007

	Notes	2007 £'000	2006 £'000
<b>Fixed assets</b>			
Investments	2	6,006	6,006
<b>Current assets</b>			
Debtors	3	10,823	10,823
Creditors amounts falling due within one year	4	(6,829)	(6,829)
<b>Net current assets</b>		3,994	3,994
<b>Total assets less current liabilities</b>		10,000	10,000
<b>Capital and reserves</b>			
Called up share capital	5	10,000	10,000
<b>Shareholders' funds</b>		10,000	10,000

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 2 October 2008



R J Shearer  
Director

# **LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)**

## **NOTES TO THE FINANCIAL STATEMENTS**

***FOR THE YEAR ENDED 31 DECEMBER 2007***

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### **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 accounting standards, which have been applied consistently

#### **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 not prepared related party transaction disclosure on the basis that The Capita Group Plc owns at least 90% of the voting rights of the company. The consolidated financial statements of The Capita Group Plc are publicly available in accordance with FRS8

# LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2007

### 2 Fixed asset investments

	Unlisted investments £'000
Cost	
At 1 January 2007 & at 31 December 2007	6,006

#### 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 %
<b>Subsidiary undertakings</b>			
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	2007 £'000	2006 £'000
Amounts owed by group undertakings and undertakings in which the company has a participating interest	10,823	10,823

4 Creditors. amounts falling due within one year	2007 £'000	2006 £'000
Amounts owed to group undertakings and undertakings in which the company has a participating interest	6,829	6,829

# LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

*FOR THE YEAR ENDED 31 DECEMBER 2007*

5	Share capital	2007	2006
		£'000	£'000
	<b>Authorised</b>		
	10,000,000 Ordinary shares of £1 each	10,000	10,000
		<u>10,000</u>	<u>10,000</u>
	<b>Allotted, called up and fully paid</b>		
	10,000,000 Ordinary shares of £1 each	10,000	10,000
		<u>10,000</u>	<u>10,000</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