

Company Registration No. 02752154 (England and Wales)

**CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY
LEGACY FOR LONDON LIMITED)**

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

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CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

COMPANY INFORMATION

Directors

J C B Goring
F Todd on behalf of Capita Corporate Director Limited
T Jennings

Secretary

Capita Group Secretary Limited

Company number

02752154

Registered office

17 Rochester Row
London
SW1P 1QT

CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

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CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their report and unaudited financial statements for the year ended 31 December 2010. The company is dormant and has not traded during the year.

Directors


The following directors have held office since 1 January 2010:

J C B Goring

F Todd on behalf of Capita Corporate Director Limited

T Jennings

On behalf of the board



F Todd on behalf of Capita Corporate Director Limited

Director

29 September 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2010

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.

CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £'000	2009 £'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

Audit exemption statement

For the financial year ended 31 December 2010 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 financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board and authorised for issue on 29 September 2011



F Todd on behalf of Capita Corporate Director Limited
Director

Company Registration No. 02752154

CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31 DECEMBER 2010**

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

CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

2 Fixed asset investments

	Unlisted investments £'000
Cost	
At 1 January 2010 & at 31 December 2010	<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	2010	2009
	£'000	£'000

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	2010	2009
	£'000	£'000

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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CAPTIA SYMONDS INTERNATIONAL LIMITED (FORMERLY LEGACY FOR LONDON LIMITED)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

5	Share capital	2010	2009
		£'000	£'000
	Allotted, called up and fully paid		
	10,000 Ordinary shares of £'0001 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

7 Post balance sheet events

On 16 February 2011 the company changed its name from Legacy for London Limited to Capita Symonds International Limited