

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 2008

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LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)

COMPANY INFORMATION

| | | |
|--------------------------|--|---------------------------|
| Directors | Capita Corporate Director Limited | (Appointed 31 March 2008) |
| | R J Shearer | (Appointed 31 March 2008) |
| Secretary | Capita Group Secretary Limited | |
| Company number | 02752154 | |
| Registered office | 17 Rochester Row London SW1P 1QT | |

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 2008

The directors present their report and financial statements for the year ended 31 December 2008. 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 2008:

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

On behalf of the board



R J Shearer

Director

8 September 2009

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2008

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 2008

| | Notes | 2008 £'000 | 2007 £'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 |

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 8 September 2009



R J Shearer
Director

LEGACY FOR LONDON LIMITED (FORMERLY SYMONDS GROUP LIMITED)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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 2008

2 Fixed asset investments

Unlisted
investments
£'000

Cost

At 1 January 2008 & at 31 December 2008

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 % |
|--|---|----------|------------------|
| 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

2008
£'000

2007
£'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

2008
£'000

2007
£'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 2008

| 5 | Share capital | 2008 | 2007 |
|---|---|-------------------|-------------------|
| | | £'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.