Company no: 06062021

London Graphic Centre Limited
(formerly known as Stationery Box Holdings Limited)

Report and Financial Statements

Year ended

31 March 2016

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LONDON GRAPHIC CENTRE LIMITED (formerly known as Stationery Box Holdings Limited)

Report and financial statements for the year ended 31 March 2016

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Directors

T Paphitis
K Kyprianou

Secretary and registered office

A E Mantz, Ryman House, Savoy Road, Crewe, Cheshire, CW1 6NA

Company number

06062021

LONDON GRAPHIC CENTRE LIMITED (formerly known as Stationery Box Holdings Limited)

Report of the directors for the year ended 31 March 2016

The directors present their report together with the financial statements for the year ended 31 March 2016.

Results and principal activity

The Company has not traded during the financial period and accordingly no statement of comprehensive income is attached.

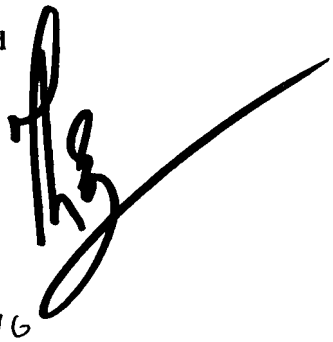
Since the year end, on 21 October 2016, Stationery Box Holdings Limited company name changed to London Graphic Centre Limited. From this date the principal activity is a retailer.

Directors

The directors of the Company during the period are shown on the contents page.

The directors' report has been prepared in accordance with the provisions applicable to small companies.

On behalf of the Board



T Paphitis
Director

Date: 13/12/2016

LONDON GRAPHIC CENTRE LIMITED (formerly known as Stationery Box Holdings Limited)

Statement of financial position at 31 March 2016

Company no: 06062021

	Note	2016 £	2015 £
Current assets			
Amounts owed by group undertakings		**1**	1
Capital and reserves			
Called up share capital	2	**1**	1
Shareholders' funds		**1**	1

The Company did not trade during the current or preceding year and accordingly no statement of comprehensive income has been prepared. The Company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statement for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect of the accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of directors and authorised for issue on 13 December 2016

T Paphitis
Director

The notes on page 3 form part of these financial statements.

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The Company is dormant within the Companies Act 2006 definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

2 Share capital

	Allotted, called up and fully-paid 2016 and 2015	
	No.	£
Ordinary shares of £1 each	1	1

3 Ultimate parent undertaking

At 31 March 2016 the Company's ultimate parent company was Fivefathers Holdings Limited, which is the parent of both the smallest and largest groups of which the Company is a member. Fivefathers Holdings Limited is registered in Cyprus and a copy of its financial statements can be obtained from its registered office at Karaiskaki 6, City House, 3032, Limassol, Cyprus.

At 31 March 2016 the Company was a wholly owned subsidiary of Ryman Group Limited, a company incorporated in England and Wales.

The directors consider T Paphitis to be the ultimate controlling party.

4 First time adoption of FRS102

No adjustments were required as part of the transition to FRS102.