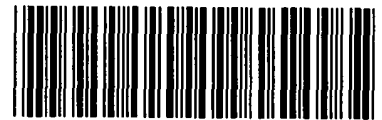


Company No: 01795570

**BELMOND LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**31 DECEMBER 2019**

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# **BELMOND LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2019**

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# **BELMOND LIMITED**

## **DIRECTORS' REPORT**

The directors present their report and the financial statements for the year ended 31 December 2019.

### **1. REVIEW OF DEVELOPMENTS**

The company has been dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year. It is expected that the company will have no future trading activity.

### **2. DIRECTORS**

The directors who served throughout the year ended 31 December 2019 and to the date of these accounts except where noted were as follows:

M. O'Grady (resigned 31 December 2019)

A J Hunt

V. Robin-Amour (appointed 12 May 2020)

None of the directors had any notifiable interests in the shares of the company or of other group companies during the year (2018: none).

Approved by the Board of Directors and signed on behalf of the Board.

V. Robin-Amour  
**Director**



1st Floor, Shackleton House  
4 Battle Bridge Lane  
London  
SE1 2HP  
United Kingdom

2020

## BELMOND LIMITED

### BALANCE SHEET

31 December			
	Note	2019 £	2018 £
CURRENT ASSETS			
Debtors			
Amounts owed by parent company		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
ATTRIBUTABLE TO EQUITY INTERESTS			
Called up share capital	3	<u>100</u>	<u>100</u>

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the 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; and
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 2020.

Signed on behalf of the Board of Directors



V. Robin-Amour  
**Director**

1st Floor, Shackleton House  
4 Battle Bridge Lane  
London  
SE1 2HP  
United Kingdom  
Company registration number: 01795570

# **BELMOND LIMITED**

## **NOTES TO THE ACCOUNTS**

### **1. ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards.

#### **Accounting convention**

The accounts have been prepared under the historical cost convention.

### **2. ULTIMATE PARENT COMPANY**

The immediate parent company is Belmond Management Ltd. (formerly Belmond Hotel Holdings (UK) Ltd.)

The smallest and largest group for which consolidated financial statements are prepared is the ultimate parent company, LVMH Moët Hennessy - Louis Vuitton SE's ("LVMH"), a company incorporated in France. Copies of its accounts can be obtained from the company's registered office at 22 Avenue Montaigne, FR-75008 Paris, France or at [www.lvmh.com](http://www.lvmh.com).

### **3. CALLED UP SHARE CAPITAL**

	2019 £	2018 £
Allotted and fully paid: 100 shares of £1 each	<u>100</u>	<u>100</u>

### **4. PROFIT AND LOSS ACCOUNT**

The company has not traded and neither profit or loss nor any recognised gain or loss has been made in the year (2018: £nil).

### **5. SUBSEQUENT EVENTS**

In early 2020, the existence of COVID-19 was confirmed which has since spread across a significant number of countries leading to disruption to economic activity and global markets. The Company considers the emergence and spread of COVID-19 to be a non-adjusting post balance sheet event. Given the inherent uncertainties, it is not practical at this time to determine what impact COVID-19 will have on the Company or provide a quantitative estimate of any future impact.

Belmond Limited  
(Company Number 01795570)

Minutes of a Meeting of the Directors of the Company  
held at 1<sup>st</sup> Floor Shackleton House, 4 Battle Bridge Lane, London, SE1 2HP

on 2020

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**PRESENT:** Véronique Robin-Amour  
Abigail Hunt

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1. Véronique Robin-Amour was appointed as Chairman of the meeting.
2. Due notice of the meeting having been given and a quorum being present, the Chairman declared the Meeting duly convened.
3. There was produced to the Meeting a copy of the Accounts of the Company for the period ended 31 December 2019 ("**2019 Accounts**").
4. The Company has elected to retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.
5. After due care and careful consideration and having regard to the directors' duty to promote the success of the Company pursuant to section 172(1) of the Companies Act 2006 **IT WAS RESOLVED:**
  - a. that the 2019 Accounts be and are hereby approved together with the reports of the directors thereon;
  - b. any director of the Company be and is hereby authorised to sign the balance sheet and the director's report on behalf of the board.

There being no further business, the Chairman declared the Meeting closed.



.....  
Chairman