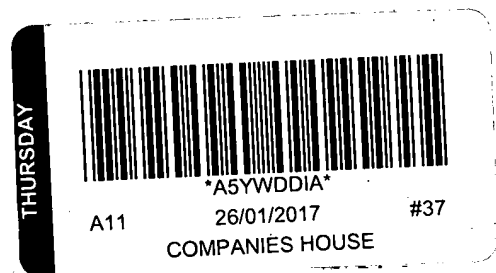


*Amending*

Company Registration No. 116000 (England and Wales)

**SLAZENGERS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2016**



# **SLAZENGERS LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	A A Adegoke	(Appointed 14 October 2016)
	R I L Stockton	(Appointed 14 October 2016)
<b>Secretary</b>	C J Olsen	
<b>Company number</b>	116000	
<b>Registered office</b>	Unit A Brook Park East Shirebrook NG20 8RY	

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# **SLAZENGERS LIMITED**

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# **SLAZENGERS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2016***

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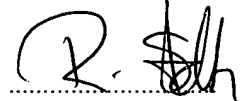
The directors present their report and unaudited financial statements for the year ended 30 April 2016. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2015:

M J W Ashley	(Resigned 14 October 2016)
D M Forsey	(Resigned 14 October 2016)
A A Adegoke	(Appointed 14 October 2016)
R I L Stockton	(Appointed 14 October 2016)

On behalf of the board



R I L Stockton

Director

24.01.17...

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2016***

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.

# SLAZENGERS LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	3	70,000	70,000
<b>Creditors: amounts falling due within one year</b>	4	(60,000)	(60,000)
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		<hr/> 10,000 <hr/>	<hr/> 10,000 <hr/>
<b>Capital and reserves</b>			
Called up share capital	5	2,104,000	2,104,000
Profit and loss account	6	(2,094,000)	(2,094,000)
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<hr/> 10,000 <hr/>	<hr/> 10,000 <hr/>

### Audit exemption statement

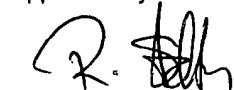
For the financial year ended 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 to 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.

Approved by the Board and authorised for issue on 24.01.17



R I L Stockton  
Director

Company Registration No. 116000

# **SLAZENGERS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS** **FOR THE YEAR ENDED 30 APRIL 2016**

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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**

Slazengers Limited (the Company) is a limited company incorporated in the United Kingdom. The address of its registered office is disclosed on the company information page.

The financial statements are prepared in Sterling. The financial statements are for the period ended 30 April 2016 (2015: period ended 30 April 2015).

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard (FRS) 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland, including section 1A of FRS 102, and the Companies Act 2006.

The company transitioned from previously extant UK GAAP to FRS 102 as at 28 April 2014. In accordance with section 35.10(m), the company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS. The transition is not considered to have a material effect on the financial statements and no adjustments were necessary to restate the financial statements previously presented under UK GAAP, including the balance sheet as at 30 April 2014 and the financial statements as at and for the period ended 30 April 2015.

# SLAZENGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2016

### 2 Fixed asset investments

	Shares in group undertakings and participating interests £
<b>Cost</b>	
At 1 May 2015 & at 30 April 2016	130,000
<b>Provisions for diminution in value</b>	
At 1 May 2015 & at 30 April 2016	130,000
<b>Net book value</b>	
At 30 April 2016	-
At 30 April 2015	-

#### 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>			
Gradidges Limited		Ordinary	100.00
William Sykes Limited		Ordinary	100.00

### 3 Debtors

	2016 £	2015 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	70,000	70,000

### 4 Creditors: amounts falling due within one year

	2016 £	2015 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	60,000	60,000

# SLAZENGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2016

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<b>5</b>	<b>Share capital</b>	<b>2016</b>	<b>2015</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	8,416,000 Ordinary shares of 25p each	2,104,000	2,104,000

<b>6</b>	<b>Statement of movements on profit and loss account</b>	<b>Profit and loss account £</b>
	Balance at 1 May 2015	(2,094,000)
	Balance at 30 April 2016	(2,094,000)

### 7 Control

The ultimate controlling party is M J W Ashley, by virtue of his 100% ownership of Mash Holdings Limited, the ultimate parent company. Mash Holdings Limited indirectly holds the majority of shares in Dunlop Slazenger International Limited, the immediate parent company.