

Company Registration No. 116000 (England and Wales)

**SLAZENGERS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2014**

TUESDAY



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COMPANIES HOUSE

# **SLAZENGERS LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	M J W Ashley D M Forsey
<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

## CONTENTS

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	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 5

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# **SLAZENGERS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2014***

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The directors present their report and unaudited financial statements for the year ended 30 April 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2013:

M J W Ashley

D M Forsey

R F Mellors

(Retired 31 December 2013)

On behalf of the board



D M Forsey

**Director**

.....23.12.14..

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2014***

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 2014

	Notes	2014 £	2013 £
<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

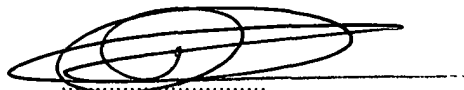
For the financial year ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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; 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.

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 23.12.14....



D M Forsey  
Director

Company Registration No. 116000

# SLAZENGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2014**

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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

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).

### 2 Fixed asset investments

	Shares in group undertakings and participating interests £
<b>Cost</b>	
At 1 May 2013 & at 30 April 2014	130,000
<b>Provisions for diminution in value</b>	
At 1 May 2013 & at 30 April 2014	130,000
<b>Net book value</b>	
At 30 April 2014	-
At 30 April 2013	-

#### 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

# SLAZENGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2014

### 2 Fixed asset investments

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
Gradidges Limited	Dormant	-	-
William Sykes Limited	Dormant	-	-

### 3 Debtors

2014  
£

2013  
£

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

2014  
£

2013  
£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

60,000

60,000

### 5 Share capital

2014  
£

2013  
£

Allotted, called up and fully paid

8,416,000 Ordinary shares of 25p each

2,104,000

2,104,000

### 6 Statement of movements on profit and loss account

Profit and loss  
account

£

Balance at 1 May 2013

(2,094,000)

Balance at 30 April 2014

(2,094,000)

# **SLAZENGERS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)** **FOR THE YEAR ENDED 30 APRIL 2014**

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### **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.