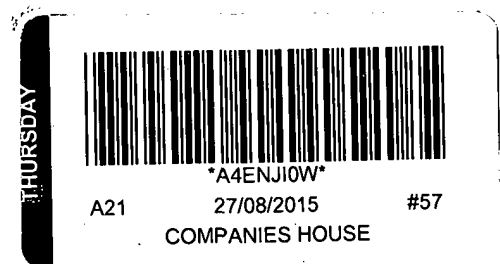


Company Registration No. 116000 (England and Wales)

**SLAZENGERS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2015**



# **SLAZENGERS LIMITED**

## **COMPANY INFORMATION**

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|                          |                                                     |
|--------------------------|-----------------------------------------------------|
| <b>Directors</b>         | M J W Ashley<br>D M Forsey                          |
| <b>Secretary</b>         | C J Olsen                                           |
| <b>Company number</b>    | 116000                                              |
| <b>Registered office</b> | Unit A<br>Brook Park East<br>Shirebrook<br>NG20 8RY |

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# **SLAZENGERS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2015***

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The directors present their report and unaudited financial statements for the year ended 30 April 2015. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2014:

M J W Ashley

D M Forsey

On behalf of the board



D M Forsey

Director

26.08.15

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2015***

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 2015

|                                                | Notes | 2015<br>£     | 2014<br>£     |
|------------------------------------------------|-------|---------------|---------------|
| <b>Current assets</b>                          |       |               |               |
| Debtors                                        | 3     | 70,000        | 70,000        |
| Creditors: amounts falling due within one year | 4     | (60,000)      | (60,000)      |
| <b>Total assets less current liabilities</b>   |       | <u>10,000</u> | <u>10,000</u> |
| <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)   |
| <b>Shareholders' funds</b>                     |       | <u>10,000</u> | <u>10,000</u> |

### Audit exemption statement

For the financial year ended 30 April 2015 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 26-08-15

  
D M Forsey  
Director

Company Registration No. 116000

# SLAZENGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2015

### 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<br>group<br>undertakings<br>and<br>participating<br>interests<br>£ |
|-------------------------------------------|------------------------------------------------------------------------------|
| <b>Cost</b>                               |                                                                              |
| At 1 May 2014 & at 30 April 2015          | 130,000                                                                      |
| <b>Provisions for diminution in value</b> |                                                                              |
| At 1 May 2014 & at 30 April 2015          | 130,000                                                                      |
| <b>Net book value</b>                     |                                                                              |
| At 30 April 2015                          | -                                                                            |
| At 30 April 2014                          | -                                                                            |

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

| Company                        | Country of registration or<br>incorporation | Class    | Shares held<br>% |
|--------------------------------|---------------------------------------------|----------|------------------|
| <b>Subsidiary undertakings</b> |                                             |          |                  |
| Gradidges Limited              |                                             | Ordinary | 100.00           |
| William Sykes Limited          |                                             | Ordinary | 100.00           |

### 3 Debtors

|                                                                                                       | 2015<br>£ | 2014<br>£ |
|-------------------------------------------------------------------------------------------------------|-----------|-----------|
| Amounts owed by group undertakings and undertakings in which the company has a participating interest | 70,000    | 70,000    |

# SLAZENGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2015

| 4 Creditors: amounts falling due within one year                                                      | 2015<br>£ | 2014<br>£ |
|-------------------------------------------------------------------------------------------------------|-----------|-----------|
| Amounts owed to group undertakings and undertakings in which the company has a participating interest | 60,000    | 60,000    |

| 5 Share capital                       | 2015<br>£ | 2014<br>£ |
|---------------------------------------|-----------|-----------|
| 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<br>account<br>£ |
|-----------------------------------------------------|---------------------------------|
| Balance at 1 May 2014                               | (2,094,000)                     |
| Balance at 30 April 2015                            | (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.