

Company Registration No. 118840 (England and Wales)

**JAMES LILLYWHITES LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2008**

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# JAMES LILLYWHITES LIMITED

## COMPANY INFORMATION

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### Directors

M J W Ashley  
J C Ashley  
D M Forsey  
S M Nevitt  
R F Mellors (Appointed 29 October 2008)

### Secretary

R L Tylee-Birdsall

### Company number

118840

### Registered office

Unit A  
Brook Park East  
Shirebrook  
NG20 8RY

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# **JAMES LILLYWHITES LIMITED**

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# **JAMES LILLYWHITES LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 30 APRIL 2008**

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The directors present their report and financial statements for the year ended 30 April 2008. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2007:

M J W Ashley

J C Ashley

D M Forsey

S M Nevitt

R F Mellors

(Appointed 29 October 2008)

### **Directors' responsibilities**

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



R F Mellors

Director

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 30 APRIL 2008**

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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.

# JAMES LILLYWHITES LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2008

	Notes	2008 £	2007 £
<b>Creditors: amounts falling due within one year</b>	<b>2</b>	<u>(46,214)</u>	<u>(46,214)</u>
<b>Total assets less current liabilities</b>		<u>(46,214)</u>	<u>(46,214)</u>
<b>Capital and reserves</b>			
Called up share capital	<b>3</b>	495	495
Profit and loss account	<b>4</b>	<u>(46,709)</u>	<u>(46,709)</u>
<b>Shareholders' funds</b>		<u>(46,214)</u>	<u>(46,214)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on .....



R F Mellors  
Director

# JAMES LILLYWHITES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### 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 Creditors: amounts falling due within one year	2008 £	2007 £
Amounts owed to group undertakings	46,214	46,214

3 Share capital	2008 £	2007 £
<b>Authorised</b>		
500 Preferred ordinary shares of £1 each	500	500
500 Deferred ordinary shares of 5p each	25	25
	525	525
<b>Allotted, called up and fully paid</b>		
470 Preferred ordinary shares of £1 each	470	470
500 Deferred ordinary shares of 5p each	25	25
	495	495

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

	Profit and loss account £
Balance at 1 May 2007	(46,709)
Balance at 30 April 2008	(46,709)

# **JAMES LILLYWHITES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

***FOR THE YEAR ENDED 30 APRIL 2008***

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### **5 Control**

The immediate parent company is Sports World International Limited. The ultimate parent company is Sports Direct International plc.

M J W Ashley is the ultimate controlling party due to his majority holding of the issued share capital of Sports Direct International plc.

Sports Direct International plc is a company registered in England and Wales. A copy of the group accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.