

Company Registration No. 207867 (England and Wales)

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

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# LITESOME SPORTSWEAR LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	D M Forsey M J W Ashley
<b>Secretary</b>	C J Olsen
<b>Company number</b>	207867
<b>Registered office</b>	Unit A Brook Park East Shirebrook NG20 8RY

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# LITESOME SPORTSWEAR LIMITED

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# **LITESOME SPORTSWEAR 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:

D M Forsey  
M J W Ashley

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.

# LITESOME SPORTSWEAR LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	28,000	28,000
<b>Total assets less current liabilities</b>		<u>28,000</u>	<u>28,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	490,000	490,000
Profit and loss account	4	(462,000)	(462,000)
<b>Shareholders' funds</b>		<u>28,000</u>	<u>28,000</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. 207867

# LITESOME SPORTSWEAR LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2015**

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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 Debtors

	2015 £	2014 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	28,000	28,000

### 3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid 490,000 Ordinary shares of £1 each	490,000	490,000

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

	Profit and loss account £
Balance at 1 May 2014	(462,000)
Balance at 30 April 2015	(462,000)

### 5 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.