

The Bury Boot & Shoe Company (1953) Limited

Report and Financial Statements for the 52 weeks ended 02
March 2013

Registered number 516589



Directors' report

For the 52 weeks ended 02 March 2013

The directors present their annual report on the affairs of the company, together with the unaudited financial statements and for the 52 weeks ended 02 March 2013. This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Principal activities and business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

The directors have prepared these financial statements on the going concern basis as explained in note 1.

Directors and their interests

The director who served during the period is shown below.

P. Kendrick

Appointed 31 January 2012

The director had no interest in the shares of the company.

Griffin House
40 Lever Street
Manchester
M60 6ES

By order of the Board,



P. J. Tynan
Secretary

Date

10 October 13

Balance sheet

02 March 2013

	Notes	2013 £	2012 £
Current assets			
Amounts owed by group undertakings		78,373	78,373
Net assets		78,373	78,373
Capital and reserves			
Called-up share capital	4	10,000	10,000
Profit and loss account		68,373	68,373
Equity shareholders' funds		78,373	78,373

The Bury Boot & Shoe Company (1953) Limited (registered number 516589) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the 52 weeks ended 02 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts of Bury Boot & Shoe Company (1953) Limited (registered number 516589) were approved by the board of directors and authorised for issue on 10 October 13

Signed on behalf of the Board



P Kendrick
Director

The accompanying notes are an integral part of this balance sheet

Notes to accounts

52 weeks ended 02 March 2013

1 Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards. The directors have considered the company's working capital requirements for the next 12 months from the date of approval of these financial statements and consider that there are no material uncertainties. On this basis the directors consider the going concern basis of preparation to be appropriate.

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial period. There have been no movements in shareholders' funds during the period under review or the preceding financial period. The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

3 Information regarding directors and employees

The company had no employees during the current and preceding period. No emoluments were payable to the directors of the company during the current and preceding financial period.

4 Called-up share capital

	2013 £	2012 £
<i>Allotted, called up and fully-paid</i>		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

5 Ultimate parent company

The directors regard N Brown Group plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

N Brown Group plc is the parent company of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts are available from Griffin House, 40 Lever Street, Manchester, M60 6ES.

As a subsidiary undertaking of N Brown Group plc, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by N Brown Group plc.