

## **The Bury Boot & Shoe Company (1953) Limited**

**Report and Financial Statements for the 53 weeks ended 04  
March 2017**

Registered number: 516589

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## Directors' report

For the 53 weeks ended 04 March 2017

The directors present their annual report on the affairs of the company, together with the unaudited financial statements and for the 53 weeks ended 04 March 2017. 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:

I. Carr

Appointed 13<sup>th</sup> April 15

C. Lovelace

Appointed 25<sup>th</sup> June 15

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

Griffin House  
40 Lever Street  
Manchester  
M60 6ES

By order of the Board,



D. Cropper  
Secretary

Date 21/06/17

## Balance sheet

04 March 2017

	Notes	2017 £	2016 £
<b>Current assets</b>			
Amounts owed by group undertakings		78,373	78,373
<b>Net assets</b>		<u>78,373</u>	<u>78,373</u>
<b>Capital and reserves</b>			
Called-up share capital	4	10,000	10,000
Profit and loss account		68,373	68,373
<b>Total shareholders' funds</b>		<u>78,373</u>	<u>78,373</u>

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 53 weeks ended 04 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

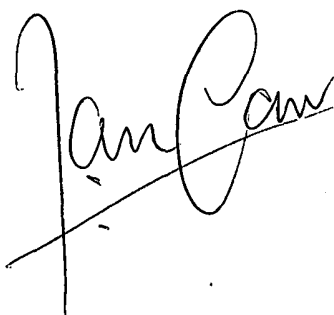
No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

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 21/06/17

**Signed on behalf of the Board**

I. Carr  
Director

A handwritten signature in black ink, appearing to read 'I. Carr', written over a horizontal line.

The accompanying notes are an integral part of this balance sheet.

## Notes to accounts

53 weeks ended 04 March 2017

### 1 Basis of accounting

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 04 March 2017 until there is any change to those balances or the company undertakes any new transactions

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

	2017 £	2016 £
<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.