

**DUNLOP FOOTWEAR LIMITED**

**Financial Statements**

**for the Year Ended 31 December 2018**

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for the year ended 31 December 2018**

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**DUNLOP FOOTWEAR LIMITED**

**Company Information**  
**for the year ended 31 December 2018**

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**Directors:** T Inabetsu  
Y Watanabe  
Y Doko

**Secretary:** T Shimizu

**Registered office:** Thorncroft Manor Thorncroft Drive  
Dorking Road  
Leatherhead  
Surrey  
KT22 8JB

**Registered number:** 00571672 (England and Wales)

**DUNLOP FOOTWEAR LIMITED (REGISTERED NUMBER: 00571672)**

**Balance Sheet  
31 December 2018**

	Notes	2018 £	2017 £
<b>Current assets</b>			
Cash at bank		4,000	4,000
<b>Creditors</b>			
Amounts falling due within one year	3	<u>4,989,000</u>	<u>4,989,000</u>
<b>Net current liabilities</b>		<u>(4,985,000)</u>	<u>(4,985,000)</u>
<b>Total assets less current liabilities</b>		<u>(4,985,000)</u>	<u>(4,985,000)</u>
<b>Capital and reserves</b>			
Called up share capital	4	515,000	515,000
Retained earnings		<u>(5,500,000)</u>	<u>(5,500,000)</u>
<b>Shareholders' funds</b>		<u>(4,985,000)</u>	<u>(4,985,000)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 18 September 2019 and were signed on its behalf by:

Y Doko - Director

**Notes to the Financial Statements  
for the year ended 31 December 2018**

**1. Statutory information**

Dunlop Footwear Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. Accounting policies**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements are prepared on a going concern basis because the company's net current assets include amounts due to group undertakings. The group has indicated that the balances will not be withdrawn in the foreseeable future.

**3. Creditors: amounts falling due within one year**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>4,980,000</b>	4,980,000
Other creditors	<b>9,000</b>	9,000
	<u><b>4,989,000</b></u>	<u>4,989,000</u>

**4. Called up share capital**

**Allotted, issued and fully paid:**

<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2018</b>	<b>2017</b>
			<b>£</b>	<b>£</b>
515,000	Ordinary	1	<u><b>515,000</b></u>	<u>515,000</u>

**5. Ultimate controlling party**

The ultimate controlling party is Sumitomo Rubber Industries Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.