

REGISTERED NUMBER: 00571672 (England and Wales)

**DUNLOP FOOTWEAR LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 1 MAY 2017 TO 31 DECEMBER 2017**

FRIDAY



A60 \*A7FFV489\* 28/09/2018 #142  
COMPANIES HOUSE

# **DUNLOP FOOTWEAR LIMITED**

## **CONTENTS OF THE FINANCIAL STATEMENTS FOR THE PERIOD 1 MAY 2017 TO 31 DECEMBER 2017**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Balance Sheet and Income Statement</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

---

# **DUNLOP FOOTWEAR LIMITED**

## **COMPANY INFORMATION**

**FOR THE PERIOD 1 MAY 2017 TO 31 DECEMBER 2017**

---

**Directors:**

T Inabetsu  
Y Watanabe

**Secretary:**

T Shimizu

**Registered office:**

Thorncroft Manor Thorncroft Drive  
Dorking Road  
Leatherhead  
KT22 8JB

**Registered number:**

00571672 (England and Wales)

# DUNLOP FOOTWEAR LIMITED

## REPORT OF THE DIRECTORS

FOR THE PERIOD 1 MAY 2017 TO 31 DECEMBER 2017

---

The directors present their report with the financial statements of the company for the period 1 May 2017 to 31 December 2017.

The company is dormant and has not traded during the year.

### Directors

The directors shown below have held office during the whole of the period from 1 May 2017 to the date of this report.

T Inabetsu

Y Watanabe

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board:

  
Y Watanabe - Director

Date: 26 Sep 2018

# DUNLOP FOOTWEAR LIMITED (REGISTERED NUMBER: 00571672)

## BALANCE SHEET 31 DECEMBER 2017

	Notes	2017 £	2017 £
<b>Current assets</b>			
Cash at bank		4,000	4,000
<b>Creditors</b>			
Amounts falling due within one year	3	4,989,000	4,989,000
<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 period ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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 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 in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 sep 2018 and were signed on its behalf by:

  
Y. Watanabe - Director

## INCOME STATEMENT

### FOR THE PERIOD 1 MAY 2017 TO 31 DECEMBER 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

# DUNLOP FOOTWEAR LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 1 MAY 2017 TO 31 DECEMBER 2017

### 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 the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" 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:

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

### 4. Called up share capital

#### Allotted, issued and fully paid:

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

### 5. Ultimate controlling party

The ultimate controlling party is Sumitomo Rubber Industries Limited.