

Company Registration No. 00639594 (England and Wales)

FENIGER AND BLACKBURN LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2019



FENIGER AND BLACKBURN LIMITED

COMPANY INFORMATION

Directors	AA Adegoke AP O Dick	(Appointed 14 March 2019)
Secretary	T J Piper	
Company number	00639594	
Registered office	Unit A Brook Park East Shirebrook NG20 8RY	

FENIGER AND BLACKBURN LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

FENIGER AND BLACKBURN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2019

The directors present their annual report and financial statements for the year ended 30 April 2019.

Principal activities

The company has not traded during the year and will remain dormant for the foreseeable future.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

AA Adegoke

Miss R I L Stockton

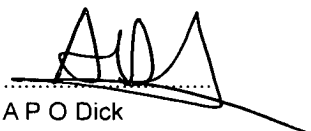
(Resigned 14 March 2019)

AP O Dick

(Appointed 14 March 2019)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



AP O Dick

Director

Date: 16-10-19

FENIGER AND BLACKBURN LIMITED

BALANCE SHEET

AS AT 30 APRIL 2019

	Notes	2019 £	£	2018 £	£
Net assets			<u>-</u>		<u>-</u>
Capital and reserves					
Called up share capital	2		35,000		35,000
Other reserves	3		209,000		209,000
Profit and loss reserves			(244,000)		(244,000)
Total equity			<u>-</u>		<u>-</u>

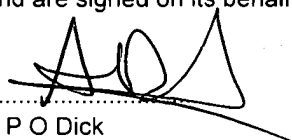
For the financial year ended 30 April 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 16-10-19 and are signed on its behalf by:


A P O Dick
Director

Company Registration No. 00639594

FENIGER AND BLACKBURN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2019

1 Accounting policies

Company information

Feniger And Blackburn Limited is a private company limited by shares incorporated in England and Wales. The registered office is Unit A, Brook Park East, Shirebrook, NG20 8RY.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

As permitted by FRS 102, the company has taken advantage of the disclosure exemptions available under that standard in relation to presentation of a cash flow statement, financial instrument disclosures, disclosure of related party transactions with group members and disclosing key management compensation.

Where required, equivalent disclosures are given in the group accounts of Sports Direct International plc. The group accounts of Sports Direct International plc are available to the public and can be obtained as set out in note 4.

1.2 Going concern

At the time of approving the financial statements, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus the directors continue to adopt the going concern basis of accounting in preparing the financial statements.

1.3 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

2 Share capital

	2019 £	2018 £
Ordinary share capital		
Issued and fully paid		
35,000 Ordinary shares of £1 each	35,000	35,000
	<u>35,000</u>	<u>35,000</u>

FENIGER AND BLACKBURN LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2019

3 Other reserves

	Other reserves £
At 1 May 2017	209,000
At 30 April 2018	209,000
At 30 April 2019	209,000
Reserves provided for by the Articles of Association	
Balance at 1 May 2018 and 30 April 2019	209,000

4 Controlling party

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 the shares in Slazenger Carlton (Holdings) Limited, the immediate parent company which is a wholly owned subsidiary of Sports Direct International plc.

Sports Direct International plc is the smallest company and MASH Holdings Limited is the largest company to consolidate these accounts. Sports Direct International plc is a company registered and incorporated in England & Wales. A copy of the group accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.