

Company Registration No. 00639594 (England and Wales)

FENIGER AND BLACKBURN LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2020



FENIGER AND BLACKBURN LIMITED

COMPANY INFORMATION

Directors	AA Adegoke A P O Dick
Secretary	T J Piper
Company number	00639594
Registered office	Unit A Brook Park East Shirebrook NG20 8RY

FENIGER AND BLACKBURN LIMITED

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FENIGER AND BLACKBURN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2020

The directors present their annual report and financial statements for the year ended 30 April 2020.

Principal activities

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

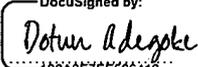
Directors

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

AA Adegoke
A P O Dick

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

On behalf of the board

DocuSigned by:

180A8E7EE506410...
AA Adegoke
Director

05 October 2021

Date:

FENIGER AND BLACKBURN LIMITED**BALANCE SHEET****AS AT 30 APRIL 2020**

	Notes	2020		2019	
		£	£	£	£
Net assets					
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					

For the financial year ended 30 April 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

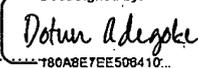
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

05 October 2021

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

DocuSigned by:

180A8E7EE508410.....
 A A Adegoke
 Director

Company Registration No. 00639594

FENIGER AND BLACKBURN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2020

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 Frasers Group plc. The group accounts of Frasers Group 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.

Changes in the fair value of derivatives that are designated and qualify as fair value hedges are recognised in profit or loss immediately, together with any changes in the fair value of the hedged asset or liability that are attributable to the hedged risk.

2 Share capital

	2020	2019
	£	£
Ordinary share capital		
Issued and fully paid		
35,000 Ordinary shares of £1 each	35,000	35,000
	<u> </u>	<u> </u>

FENIGER AND BLACKBURN LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)****FOR THE YEAR ENDED 30 APRIL 2020****3 Other reserves**

	Other reserves £
At 1 May 2018	209,000
At 30 April 2019	209,000
At 30 April 2020	209,000
 Reserves provided for by the Articles of Association	
Balance at 1 May 2019 and 30 April 2020	209,000

4 Ultimate 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 Frasers Group plc.

Frasers Group plc is the smallest company and MASH Holdings Limited is the largest company to consolidate these accounts. Frasers Group 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.