

Sander & Kay Limited

Financial Statements for the 52 weeks ended 29 February 2020

Registered number: 01060981

THURSDAY



A9XMIALM

A14

04/02/2021

#230

COMPANIES HOUSE

Directors' report

For the 52 weeks ended 29 February 2020

The directors present their annual report on the affairs of the company, together with the unaudited financial statements for the 52 weeks ended 29 February 2020. This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Principal activity and business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year 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.

The company qualifies as a small company under sections 381-384 of the Companies Act.

Directors and their interests

The directors who served during the period and thereafter are as shown below:

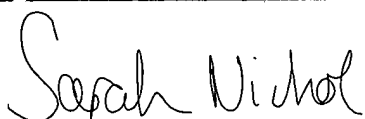
R. Tucker	(resigned 1 January 2020)
C. Lovelace	(resigned 28 June 2020)
R. Adnett	(appointed 28 June 2020) (resigned 4 December 2020)
S. Nichol	(appointed 4 December 2020)

The directors had no interests in the shares of the company.

Griffin House
40 Lever Street
Manchester
M60 6ES

By order of the Board,

S. Nichol



Director

Date.....25 January 2021.....

Balance sheet

As at 29 February

	Notes	2020 £	2019 £
Current assets			
Amounts owed by group undertakings		728,304	728,304
Current liabilities			
Amounts owed to group undertakings		(145,901)	(145,901)
Net assets		<u>582,403</u>	<u>582,403</u>
Capital and reserves			
Called-up share capital	4	50,000	50,000
Profit and loss account		<u>532,403</u>	<u>532,403</u>
Total shareholders' funds		<u>582,403</u>	<u>582,403</u>

Sander & Kay Limited (registered number 01060981) 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 52 weeks ended 29 February 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

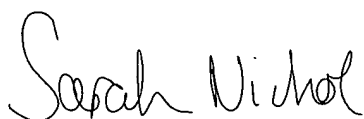
No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The company qualifies as a small company under sections 381-384 of the Companies Act.

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 Sander & Kay Limited (registered number 01060981) were approved by the board of directors and authorised for issue on

They were signed on its behalf by:



S. Nichol
Director

Date.....**25 January 2021**.....

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

Notes to accounts

For the 52 weeks ended 29 February 2020

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 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 29 February 2020 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 year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year. 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 year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Called-up share capital

	2020 £	2019 £
<i>Allotted, called-up and fully-paid</i>		
50,000 ordinary shares of £1 each	50,000	50,000

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.