

# **Carvela Limited**

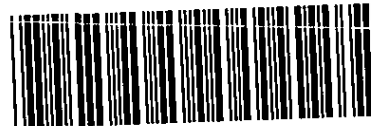
Report and Financial Statements

Year ended

31 December 2013

Company Number 01263859

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# **Carvela Limited**

## **Report and financial statements for the period ended 31 December 2013**

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### **Contents**

#### **Page:**

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

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### **Directors**

N C Clifford  
D N Christilaw  
Ms R E Farrar-Hockley  
Ms S McClymont  
W R Card  
I M Dansky

### **Secretary and registered office**

D N Christilaw, 24 Britton Street, London, EC1M 5UA

### **Company number**

01263859

# **Carvela Limited**

## **Report of the directors for the period ended 31 December 2013**

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The directors present their report together with the financial statements for the period ended 31 December 2013

### **Results**

The company has not traded during current or preceding financial period and accordingly no profit and loss account has been prepared

### **Directors**

The directors of the company during the period were

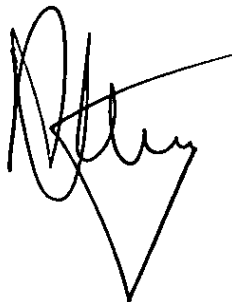
D N Christlaw  
N C Clifford  
Ms R E Farrar-Hockley  
Ms S McClymont  
W R Card  
I M Dansky

### **By order of the Board**

Mr D N Christlaw

**Secretary**

Date 24 02 2014

A handwritten signature in black ink, appearing to be 'R. E. Farrar-Hockley', written over a large, stylized 'X' mark.

# Carvela Limited

## Balance sheet at 31 December 2013

<i>Company number 01263859</i>	Note	2013 £	2012 £
<b>Current assets</b>			
<i>Debtors due after more than one year</i>			
Amounts owed by group undertakings	2	<b>301,000</b>	301,000
		<hr/>	<hr/>
<b>Net assets</b>		<b>301,000</b>	301,000
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	<b>301,000</b>	301,000
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>301,000</b>	301,000
		<hr/>	<hr/>

The company did not trade during the current or preceding period and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding period.

For the period ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

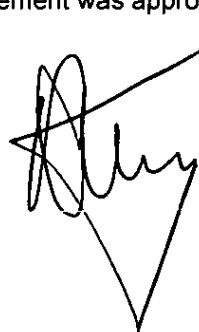
The members have not required the company to obtain an audit of its financial statements for the financial period in question in accordance with section 476 of the Act.

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.

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

The financial statement was approved by the Board of Directors and authorised for issue on 24 February 2014.

D N Christilaw  
Director



The notes on page 3 form part of these financial statements.

# Carvela Limited

## Notes forming part of the financial statements for the period ended 31 December 2013

### 1 Accounting policies

The current financial period relates to the 12 months to 31 December 2013. The prior financial year relates to the 12 months to 31 December 2012.

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

### 2 Debtors

	2013 £	2012 £
<i>Amounts falling due after more than one year</i>		
Amounts owed by group undertakings	301,000	301,000

### 3 Share capital

	2013 Number	Authorised 2012 Number	2013 £	2012 £
Ordinary shares of £1 each	301,000	301,000	301,000	301,000

	2013 Number	Allotted, called up and fully paid 2012 Number	2013 £	2012 £
Ordinary shares of £1 each	301,000	301,000	301,000	301,000

### 4 Parent undertakings

At 31 December 2013, the company's ultimate parent company was The Jones Group Inc, which is the parent of the largest group of which the company is a member, and for which group financial statements are prepared. The smallest group of which the company is a member is KG Group Holdings Limited. These group financial statements will be filed with the Registrar of Companies in due course.