

Registered Number 1804900

Shoe Zone Pension Trustees Limited  
Financial statements  
for the 52 weeks ended 1 October 2016



# **Shoe Zone Pension Trustees Limited**

## **Directors and advisers**

### **Directors**

C R Bloor (resigned 11 October 2016)  
P Doorly  
Capital Cranfield Pension Trustees Ltd  
C M Taylor

### **Registered office**

Haramhead Business Centre  
Humberstone Road  
Leicester  
LE1 2LH

# **Shoe Zone Pension Trustees Limited**

## **Directors' report for the 52 weeks ended 1 October 2016**

The directors present their report together with the unaudited financial statements for the 52 weeks ended 1 October 2016.

### **Principal activity**

The company did not trade during the year and accordingly, no profit and loss account has been included within these financial statements.

### **Directors and their interests**

The directors of the company who served during the 52 weeks ended 1 October 2016 are shown on page 1.

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

A handwritten signature in black ink, appearing to read 'C. M. Taylor', written in a cursive style.

C M Taylor  
Director  
Date: 26 June 2017

## Shoe Zone Pension Trustees Limited

### Balance sheet as at 1 October 2016

	Note	1 October 2016	3 October 2015
		£	£
<b>Current assets</b>			
Amounts owed by holding company		100	100
		<hr/>	<hr/>
<b>Capital and reserves – equity</b>			
Called up share capital	2	100	100
		<hr/>	<hr/>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 1 October 2016 and of its profit or loss for the period then ended in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for smaller Entities (effective April 2008).

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



C M Taylor  
Director  
Date: 26 June 2017

# Shoe Zone Pension Trustees Limited

## Notes to the financial statements for the 52 weeks ended 1 October 2016

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

### 2 Share capital

	1 October 2016 £	3 October 2015 £
<b>Allotted, called up and fully paid:</b>		
100 Ordinary shares of £1 each	100	100

### 3 Directors' emoluments

The directors received no emoluments for the 52 weeks ended 1 October 2016 (3 October 2015: £nil).

### 4 Ultimate parent undertaking

The immediate parent undertaking is Castle Acres Development Limited.

The ultimate parent undertaking and controlling party is Shoe Zone plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Shoe Zone plc consolidated financial statements can be obtained from the Company secretary at Haremead Business Centre, Humberstone Road, Leicester, LE1 2LH.