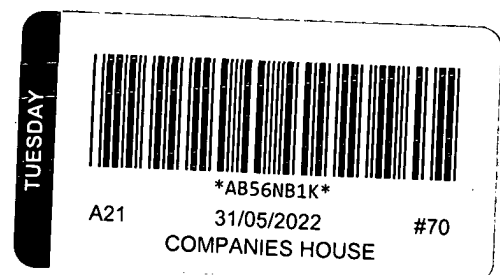


Registered Number 01804900

Shoe Zone Pension Trustees Limited
Financial statements
for the 52 weeks ended 2 October 2021



Shoe Zone Pension Trustees Limited

Directors and advisers

Directors

P Doorly
WPS Trustee Services Limited
C M Taylor
J C P Smith

Registered office

Haramead Business Centre
Humberstone Road
Leicester
LE1 2LH

Shoe Zone Pension Trustees Limited

Directors' report for the 52 weeks ended 2 October 2021

The directors present their report together with the unaudited financial statements for the 52 weeks ended 2 October 2021.

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 2 October 2021 are shown on page 1.

By order of the Board

A handwritten signature in black ink, appearing to read 'J.C.P. Smith', with a horizontal line underneath.

J C P Smith
Director
Date: 23rd May 2022

Shoe Zone Pension Trustees Limited

Balance sheet as at 2 October 2021

	Note	2 October 2021	3 October 2020
		£	£
Current assets			
Amounts owed by holding company		<u>100</u>	<u>100</u>
Capital and reserves – equity			
Called up share capital	2	<u>100</u>	<u>100</u>

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 2 October 2021 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:



J C P Smith
Director
Date: 23rd May 2022

Shoe Zone Pension Trustees Limited

Notes to the financial statements for the 52 weeks ended 2 October 2021

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

	2 October 2021	3 October 2020
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100

3 Directors' emoluments

The directors received no emoluments for the 52 weeks ended 2 October 2021 (3 October 2020: £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 www.shoezone.com within the investors, financial information section.