

Company Registration No 2780756 (England and Wales)

**OUTDOOR SPORTS DIRECT LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2013**

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# OUTDOOR SPORTS DIRECT LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	D M Forsey R F Mellors
<b>Secretary</b>	C Olsen
<b>Company number</b>	2780756
<b>Registered office</b>	Unit A Brook Park East Shirebrook NG20 8RY

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# **OUTDOOR SPORTS DIRECT LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2013***

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The directors present their report and financial statements for the year ended 30 April 2013. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2012:

D M Forsey

R F Mellors

On behalf of the board



R F Mellors

Director

30.12.13

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2013***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# OUTDOOR SPORTS DIRECT LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2013

	Notes	2013 £	2012 £
<b>Total assets less current liabilities</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	2	70,100	70,100
Profit and loss account		<u>(70,100)</u>	<u>(70,100)</u>
<b>Shareholders' funds</b>		<u>-</u>	<u>-</u>

### Audit exemption statement

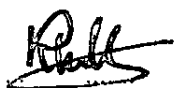
For the financial year ended 30 April 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

#### Directors' responsibilities

- 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 of the Companies Act 2006, and
- 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

Approved by the Board and authorised for issue on 30.12.13



R F Mellors  
Director

Company Registration No. 2780756

# OUTDOOR SPORTS DIRECT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2013**

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

### 2 Share capital

	2013	2012
	£	£
<b>Allotted, called up and fully paid</b>		
70,100 Ordinary share of £1 each	70,100	70,100

### 3 Control

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 holds the majority of shares in Sports Direct International plc, who own 100% of the share capital of Sportsdirect.com Retail Limited (the immediate parent company)

Sports Direct International plc is the largest and smallest company to consolidate these accounts. Sports Direct International plc is a company registered in England and Wales. A copy of the group accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ