

2851400

## Dunkeld Fashions Limited

### Unaudited Financial Statements

31 January 2012

04 JUL 2012

BELFAST

WEDNESDAY



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JNI

04/07/2012

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COMPANIES HOUSE

Dunkeld Fashions Limited

Registered No NI 2851400

## Balance sheet

at 31 January 2012

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

The company did not trade during the year and made neither profit nor loss, nor any other recognised gain or loss

For the year ended 31 January 2012 the company is entitled to the exemption from an annual audit permitted by section 480 of the companies Act 2006 and no notice has been deposited under section 476 by a member requiring an audit. The director is responsible for keeping accounting records which comply with section 386 of the companies Act 2006 and for preparing financial statements which give a true and fair view and which otherwise comply with the requirements of the companies Act 2006 applicable to companies subject to the small companies regime

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf



Lindsay Dunsmuir

Director

20 JUNE 2012

## Notes to the financial statements

at 31 January 2012

### 1. Dormant status

The company was dormant (within the meaning of section 1169 of the companies Act 2006) throughout the year ended 31 January 2012. The company has not traded during the current or preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. No profit and loss account is therefore presented.

### 2. Accounting policies

#### *Basis of preparation*

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

### 3. Issued share capital

	2012		2011	
<i>Allotted, called up and fully paid</i>	<i>No</i>	<i>£</i>	<i>No</i>	<i>£</i>
Ordinary shares of £1 each	2	<u>2</u>	2	<u>2</u>

### 4. Ultimate parent undertaking and controlling party

The immediate parent undertaking of the company is Ben Sherman Group Limited, a company incorporated in Northern Ireland. The ultimate parent undertaking and controlling party is Oxford Industries Inc, a public company incorporated in the USA, for which group financial statements are publicly available.

The parent undertakings of the smallest and largest groups of which the company is a member and for which group financial statements are prepared are Ben Sherman Holdings Limited, a company incorporated in the United Kingdom, and Oxford Industries Inc, a company incorporated in the USA. The group financial statements of Ben Sherman Holdings Limited can be obtained from its registered office at 2 Eyre Street Hill, Clerkenwell, London, EC1R 5ET and Oxford Industries Inc from 222 Piedmont Avenue NE, Atlanta, Georgia, 30308, USA.