

Company Registration No. 02963189 (England and Wales)

**SDI SHIREBROOK DC LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2014**

TUESDAY



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30/12/2014  
COMPANIES HOUSE

# SDI SHIREBROOK DC LIMITED

## COMPANY INFORMATION

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|                   |   |
|-------------------|---|
| Directors         | M J W Ashley<br>D M Forsey                          |
| Secretary         | C J Olsen   |
| Company number    | 02963189  |
| Registered office | Unit A<br>Brook Park East<br>Shirebrook<br>NG20 8RY |

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# **SDI SHIREBROOK DC LIMITED**

## **CONTENTS**

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|                                   | <b>Page</b> |
|-----------------------------------|-------------|
| Directors' report                 | 1           |
| Balance sheet                     | 2           |
| Notes to the financial statements | 3           |

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# **SDI SHIREBROOK DC LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2014***

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The directors present their report and unaudited financial statements for the year ended 30 April 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2013:

M J W Ashley

D M Forsey

R F Mellors

(Retired 31 December 2013)

On behalf of the board



D M Forsey

Director

23.12.14

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2014***

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.

# SDI SHIREBROOK DC LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2014

|  | Notes | 2014<br>£ | 2013<br>£ |
|--|-------|-----------|-----------|
| <b>Current assets</b>                        |       |           |           |
| Debtors                                      | 2     | 2         | 2         |
| <b>Total assets less current liabilities</b> |       | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b>                  |       |           |           |
| Called up share capital                      | 3     | 2         | 2         |
| <b>Shareholders' funds</b>                   |       | <u>2</u>  | <u>2</u>  |

### Audit exemption statement

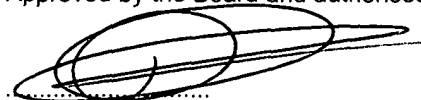
For the financial year ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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; 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 ...23.12.14.....



D M Forsey  
Director

Company Registration No. 02963189

# SDI SHIREBROOK DC LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2014**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **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).

| <b>2 Debtors</b> | <b>2014</b> | <b>2013</b> |
|------------------|-------------|-------------|
|                  | <b>£</b>    | <b>£</b>    |
| Other debtors    | 2           | 2           |
|                  | <u>2</u>    | <u>2</u>    |

| <b>3 Share capital</b>                    | <b>2014</b> | <b>2013</b> |
|---|-------------|-------------|
|   | <b>£</b>    | <b>£</b>    |
| <b>Allotted, called up and fully paid</b> |             |             |
| 2 Ordinary shares of £1 each              | 2           | 2           |
|   | <u>2</u>    | <u>2</u>    |

### **4 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.