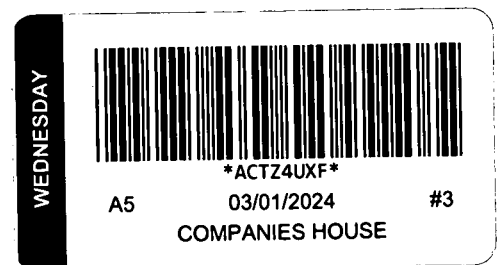


Company Registration No. 3380294

WEST HAM UNITED SPORTSWEAR LIMITED

Report and Financial Statements

31 May 2023



WEST HAM UNITED SPORTSWEAR LIMITED

DIRECTORS' REPORT

The directors present their report together with the financial statements for the year ended 31 May 2023. This directors' report has been prepared in accordance with the special provisions relating to small companies under section 415A of the Companies Act 2006.

Principal Activity

The company did not trade during the year and has no present intention to resume trading.

Directors

The directors who held office throughout the year and since the year end, except as noted, are as follows.

D Sullivan
D Gold (Deceased)
A Mollett

By order of the board



A Mollett
Secretary

10th November 2023

WEST HAM UNITED SPORTSWEAR LIMITED

BALANCE SHEET

as at 31 May 2023

	Notes	2023 £	2022 £
Creditors – amounts falling due within one year	2	(837,470)	(837,470)
Total net liabilities		<u>(837,470)</u>	<u>(837,470)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(837,570)	(837,570)
Total shareholders' deficit		<u>(837,470)</u>	<u>(837,470)</u>

For the financial year in question, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements, for company registration number 2646351, were approved by the board of directors on 10th November 2023.

Signed on behalf of the board of directors



A Mollett
Director

WEST HAM UNITED SPORTSWEAR LIMITED

NOTES TO THE ACCOUNTS for the period ended 31 May 2023

1 Accounting Policies

The accounts have been prepared in accordance with applicable accounting standards. The directors have prepared the financial statements on the basis that the company is not a going concern. No material adjustments arose as a result of not applying the going concern basis.

The accounts have been prepared under the historical cost convention.

2 Creditors - Amounts Falling Due Within One Year

	2023 £	2022 £
Amount owing to group undertakings	<u>837,470</u>	<u>837,470</u>

There were no fixed repayment terms for the amounts owing to group undertakings.

3 Called up Share Capital

	2023 £	2022 £
<u>Authorised, called up, allotted and fully paid</u> 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Related Party Transactions

In accordance with the exemption permitted by paragraph 3(c) Financial Reporting Standard 8 (Related Party Transactions), transactions between group companies have not been disclosed.

5 Ultimate Parent Company

The immediate parent company is West Ham United Limited and the ultimate parent company is WH Holding Limited, the largest and smallest group in which its results are consolidated.

At the balance sheet date, issued share capital of WH Holding Limited was held as follows;

	2022/23	2021/22
David Sullivan	38.8%	51.5%
Daniel Kretinsky	27.0%	-
David Gold (Deceased)	25.1%	35.1%
J Albert Smith	8.0%	10.0%
Others	1.1%	3.4%

As a consequence, no single party has ultimate control over the company.