

REGISTERED NUMBER: 4207669

EV EYEWEAR LIMITED

**REPORT
AND
FINANCIAL STATEMENTS**

YEAR ENDED 31st DECEMBER 2013

THURSDAY



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COMPANIES HOUSE

DIRECTORS' REPORT

The directors present their report and financial statements for the period ended 31st December 2013, which were approved by the Board on the 30th June 2014.

Principal activities and review of business

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss. The company is expected to remain dormant in the coming year.

Directors

The directors who have served during the period were:

Mr. M. Dessolis

Mr. R. Zaina

Mr. N. H. Ridgwick

Directors' liabilities

The company has indemnified its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision is in force as at date of approving the directors' report.

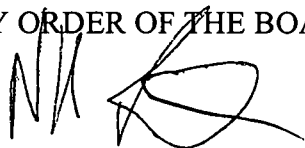
Directors' Interests in Shares

No director had any interest during the year in the shares of the company.

Taxation Status

The company was not a close company within the meaning of the Income and Corporation Taxes Act 1988 and this position has not changed since the end of the financial year.

BY ORDER OF THE BOARD



Mr. N.H. Ridgwick

Secretary

Date: 30/06/14

Registered Office:
1301 Stratford Road,
Hall Green,
Birmingham
B28 9HH

STATEMENT OF DIRECTORS RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET AT 31st DECEMBER 2013

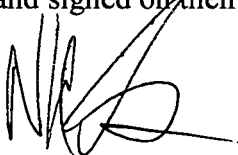
	<u>Notes</u>	<u>2013</u> <u>£</u>	<u>2012</u> <u>£</u>
<u>CURRENT ASSETS</u>			
Debtors:			
Amounts falling due after one year	3	<u>1</u>	<u>1</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	4	<u>1</u>	<u>1</u>

For the year ending 31st December 2013 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 director's acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the Board of Directors on 30th June 2014 and signed on their behalf by:



Mr N.H. Ridgwick

Director

Date: 30/06/14

NOTES TO THE FINANCIAL STATEMENTS**31st DECEMBER 2013****1. Principal accounting policies****Basis of preparation**

The financial statements have been prepared in accordance with the historical cost convention and comply with all applicable Accounting Standards in the United Kingdom.

2. Pension scheme

The company participated in a funded defined benefit scheme operated in the UK by European Vision Limited, the immediate parent company, up to 2nd May 2009 at which time the defined benefit scheme was closed to future accrual. As a result of a Deed of Amendment to the Dollond & Aitchison Pension Scheme dated 3rd March 2009, where a debt becomes due under sections 75 or 75A of the Pensions Act 1995 the liability of EV Eyewear Limited is limited to £1.

3. Debtors

	<u>2013</u> <u>£</u>	<u>2012</u> <u>£</u>
Amount falling due after one year:		
Amounts owed by immediate parent company	<u>1</u>	<u>1</u>

The debt is not interest bearing and the company has given an undertaking not to recall the debt for at least one year from the signing of the balance sheet of the debtor.

4. Share capital

	<u>2013</u> <u>Number</u>	<u>Authorised</u> <u>2013</u> <u>£</u>	<u>2012</u> <u>Number</u>	<u>Authorised</u> <u>2012</u> <u>£</u>
£1 ordinary shares	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>
	<u>2013</u> <u>Number</u>	<u>Authorised</u> <u>2013</u> <u>£</u>	<u>2012</u> <u>Number</u>	<u>Authorised</u> <u>2012</u> <u>£</u>
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. Ultimate parent company

The company is a wholly owned subsidiary of European Vision Limited.

The ultimate controlling party and holding company is De Rigo S.p.A., a company incorporated in Italy. The largest and smallest group in which the company is included within the group financial statements is that of De Rigo S.p.A., copies of which can be obtained from Zona Industriale Villanova, 12, 32013 Longarone (BL), Italy.