

Company Registration No. 5016526 (England and Wales)



CCC OUTDOORS LIMITED

REPORTS AND FINANCIAL STATEMENTS

YEAR ENDED 31 January 2012

CCC OUTDOORS LIMITED

COMPANY INFORMATION

Directors	P Caplan J L Graham
Secretary	R L Woods
Company number	5016526
Registered office	Cuthbert House, Arley Street Sheffield S2 4QP

CCC OUTDOORS LIMITED

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CCC OUTDOORS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 January 2012

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 January 2012. The company is dormant and has not traded in the year.

P Caplan and J L Graham were the directors of the company throughout the year.

Signed on behalf of the board of directors by



J L Graham

Director

Approved by the Board *21 September* 2012

CCC OUTDOORS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 January 2012

	Notes	2012 £	2011 £
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	<hr/> -	<hr/> -
Loss for the year		<hr/> <hr/> -	<hr/> <hr/> -

CCC OUTDOORS LIMITED

BALANCE SHEET

AS AT 31 January 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Cash at bank and in hand		1		1	
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

For the year ended 31 January 2012 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the Board of Directors on *21 September* 2012 and signed on their behalf by


J L Graham
Director

CCC OUTDOORS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 January 2012

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 January 2007)

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Share capital

	2012 £	2011 £
Authorised		
100 Ordinary of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
1 Ordinary of £1 each	1	1
	<hr/>	<hr/>

4 Control

The ultimate parent undertaking is GO Outdoors Topco Limited, a company registered in England. In the Directors opinion there is no ultimate controlling party