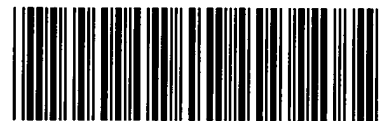


Company Registration No. 5258421 (England and Wales)

**BEAUTY BRAND MANAGEMENT LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2015**

TUESDAY



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COMPANIES HOUSE

# BEAUTY BRAND MANAGEMENT LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	D M Forsey M J W Ashley
<b>Secretary</b>	C J Olsen
<b>Company number</b>	5258421
<b>Registered office</b>	Unit A Brook Park East Shirebrook NG20 8RY

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# BEAUTY BRAND MANAGEMENT LIMITED

## COMPANY INFORMATION

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### Business address

Unit A  
Brook Park East  
Shirebrook  
NG20 8RY

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# BEAUTY BRAND MANAGEMENT LIMITED

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# **BEAUTY BRAND MANAGEMENT LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2015***

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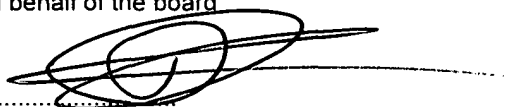
The directors present their report and unaudited financial statements for the year ended 30 April 2015. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2014:

D M Forsey  
M J W Ashley

On behalf of the board



.....  
D M Forsey

**Director**

.....10.08.15.....

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2015***

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.

# BEAUTY BRAND MANAGEMENT LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2015

	Notes	2015 £	2014 £
Creditors: amounts falling due within one year	2	(328,718)	(328,718)
		<u>          </u>	<u>          </u>
Total assets less current liabilities		<u>(328,718)</u>	<u>(328,718)</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account	4	(329,718)	(329,718)
		<u>          </u>	<u>          </u>
Shareholders' funds		<u>(328,718)</u>	<u>(328,718)</u>

### Audit exemption statement

For the financial year ended 30 April 2015 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 10.08.15.

  
D M Forsey  
Director

Company Registration No. 5258421

# BEAUTY BRAND MANAGEMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2015

### 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 accounting standards, which have been applied consistently (except as otherwise stated).

### 2 Creditors: amounts falling due within one year

	2015 £	2014 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	328,718	328,718

### 3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid 1,000 Ordinary shares of £1 each	1,000	1,000

### 4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2014	(329,718)
Balance at 30 April 2015	(329,718)

### 5 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 indirectly holds 100% of the shares in Brands Holdings Limited, the immediate parent company.