Registered number: 05682578

SUPREME OUTDOOR LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2014

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COMPANY INFORMATION

DIRECTOR

Andrew Blain

REGISTERED NUMBER

05682578

REGISTERED OFFICE

5th Floor

89 New Bond Street

London W1S 1DA

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DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MARCH 2014

The director presents his report and the financial statements for the period ended 31 March 2014.

PRINCIPAL ACTIVITIES

The company continued to be dormant throughout the year.

On 24 March 2014, the company extended its business year end date to 31 March.

DIRECTOR

The director who served during the period was:

Andrew Blain

drew Blain

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

01/12/2014

and signed on its behalf.

SUPREME OUTDOOR LIMITED REGISTERED NUMBER: 05682578

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2014

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 31 MARCH 2014

·	Note	31 March 2014 £	31 December 2012 £
CURRENT ASSETS			
Cash at bank		1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			-
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on allelectual

Andrew Blain

Director

The notes on page 3 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

On 24 March 2014, the company extended its business year end date to 31 March.

2. SHARE CAPITAL

	31 March	31 December
	2014	2012
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent of the smallest and largest group for which the group accounts are prepared of which the company is a member is Outdoor Plus Limited, a company incorporated in Great Britain and registered in England and Wales. The immediate and ultimate parent company is Outdoor Plus Limited. A copy of the group financial statements may be obtained from the company's registered office.

By virtue of the shareholdings in the parent company, there is no one party identified as controlling the company.