

Company Registration No. 06835407 (England and Wales)

**SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING  
COMPANY LIMITED)**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2014**

TUESDAY



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30/12/2014

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# **SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING COMPANY LIMITED)**

## **COMPANY INFORMATION**

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**Directors**

M J W Ashley  
D M Forsey

**Secretary**

C J Olsen

**Company number**

06835407

**Registered office**

Unit A  
Brook Park East  
Shirebrook  
NG20 8RY

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# **SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING COMPANY LIMITED)**

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# **SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING COMPANY LIMITED)**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2014***

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The directors present their report and unaudited financial statements for the year ended 30 April 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2013:

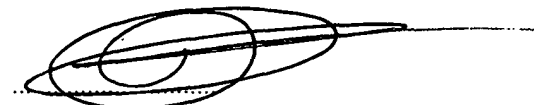
M J W Ashley

D M Forsey

R F Mellors

(Retired 31 December 2013)

On behalf of the board



D M Forsey

Director

23.12.14

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2014***

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.

# SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING COMPANY LIMITED)

## BALANCE SHEET

AS AT 30 APRIL 2014

	Notes	2014 £	2013 £
<b>Fixed assets</b>			
Intangible assets	2	900,000	900,000
<b>Current assets</b>			
Debtors	3	2	2
Creditors: amounts falling due within one year	4	(900,000)	(900,000)
<b>Net current liabilities</b>		(899,998)	(899,998)
<b>Total assets less current liabilities</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	5	2	2
<b>Shareholders' funds</b>		2	2

### Audit exemption statement

For the financial year ended 30 April 2014 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 23.12.14



D M Forsey  
Director

Company Registration No. 06835407

# SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING COMPANY LIMITED)

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2014

### 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 United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Patents

Patents are valued at cost less accumulated amortisation. Amortisation is calculated to write off the cost in equal annual instalments over their estimated useful lives.

### 2 Intangible fixed assets

	Other intangible assets £
<b>Cost</b>	
At 1 May 2013 & at 30 April 2014	900,000
<b>Net book value</b>	
At 30 April 2014	900,000
At 30 April 2013	900,000

### 3 Debtors

	2014 £	2013 £
Other debtors	2	2

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

	2014 £	2013 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	900,000	900,000

# SDI (WIGAN) IP LIMITED -(FORMERLY PROJECT J HOLDING COMPANY LIMITED)

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

**FOR THE YEAR ENDED 30 APRIL 2014**

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5	Share capital	2014	2013
		£	£
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary shares of £1 each	2	2
		<u>2</u>	<u>2</u>

## 6 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 holds the majority of shares in Sports Direct International plc, who own 100% of the share capital of Sportsdirect.com Retail Limited (the immediate parent company).

Sports Direct International plc is the largest and smallest company to consolidate these accounts. Sports Direct International plc is a company registered in England and Wales. A copy of the group accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.