

Company Registration No. 06936413 (England and Wales)

**MASH INCORPORATION LIMITED (A COMPANY LIMITED BY  
GUARANTEE)**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2011**



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# **MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)**

## **COMPANY INFORMATION**

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<b>Directors</b>	D M Forsey R F Mellors
<b>Secretary</b>	R F Mellors
<b>Company number</b>	06936413
<b>Registered office</b>	Unit A Brook Park East Shirebrook NG20 8RY

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# **MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)**

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# **MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 JUNE 2011***

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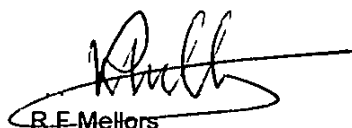
The directors present their report and unaudited financial statements for the year ended 30 June 2011. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 July 2010:

D M Forsey  
R F Mellors

On behalf of the board



R.F. Mellors

Director

**12 DEC 2011**

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 JUNE 2011***

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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.

# MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)

## BALANCE SHEET

AS AT 30 JUNE 2011

Notes	2011 £	2010 £
Total assets less current liabilities	-	-
Capital and reserves		
Shareholders' funds	-	-

### Audit exemption statement

For the financial year ended 30 June 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

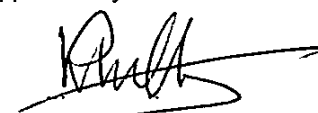
### Directors' responsibilities

- 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 of the Companies Act 2006, 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

12 DEC 2011

  
R F Mellors  
Director

Company Registration No. 06936413

# **MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)**

## **NOTES TO THE FINANCIAL STATEMENTS**

***FOR THE YEAR ENDED 30 JUNE 2011***

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### **1 Principal accounting policies**

#### **1.1 Accounting convention**

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)

MASH Incorporation Limited is a company limited by guarantee. The liability of members is limited to £100 of which there is only 1 member.

### **2 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.