

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 2014

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MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)

COMPANY INFORMATION

Directors

D M Forsey (Appointed 31 December 2013)
M J W Ashley

Secretary

C J Olsen

Company number

06936413

Registered office

Unit A
Brook Park East
Shirebrook
NG20 8RY

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 2014

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

Directors

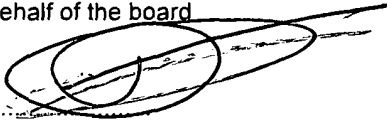
The following directors have held office since 1 July 2013:

D M Forsey

(Appointed 31 December 2013)

M J W Ashley

On behalf of the board



D M Forsey

Director

17.03.2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 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.

MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)

BALANCE SHEET

AS AT 30 JUNE 2014

	Notes	2014 £	2013 £
Total assets less current liabilities		<u> </u>	<u> </u>
Capital and reserves		<u> </u>	<u> </u>
Shareholders' funds		<u> </u>	<u> </u>

Audit exemption statement

For the financial year ended 30 June 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 17.03.2015


D M Forsey
Director

Company Registration No. 06936413

MASH INCORPORATION LIMITED (A COMPANY LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

1 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.

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).

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).

Mash Holdings Limited is the largest and Sports Direct International plc is the 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.