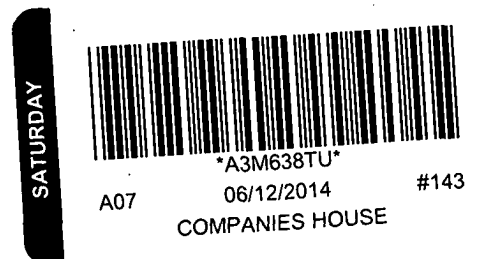


SUPERGROUP INTERNET NORTH AMERICA LIMITED

UNAUDITED

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 26 APRIL 2014



SUPERGROUP INTERNET NORTH AMERICA LIMITED

COMPANY INFORMATION

DIRECTORS

Shaun Wills
Susanne Given

REGISTERED NUMBER

07751612

REGISTERED OFFICE

Unit 60
The Runnings
Cheltenham
Gloucestershire
GL51 9NW

SUPERGROUP INTERNET NORTH AMERICA LIMITED

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SUPERGROUP INTERNET NORTH AMERICA LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 26 APRIL 2014**

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

SUPERGROUP INTERNET NORTH AMERICA LIMITED
REGISTERED NUMBER: 07751612

BALANCE SHEET
AS AT 26 APRIL 2014

	Note	26 April 2014 £	28 April 2013 £
CURRENT ASSETS			
Debtors	2	51	51
NET ASSETS		<u>51</u>	<u>51</u>
CAPITAL AND RESERVES			
Called up share capital	3	51	51
SHAREHOLDERS' FUNDS		<u>51</u>	<u>51</u>

For the period ending 26 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 accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements on pages 1 to 3 were approved by the Board to Directors on ~~27th November 2014~~ and signed on its behalf by



Shaun Wills
Director

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

SUPERGROUP INTERNET NORTH AMERICA LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 26 APRIL 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).

The current period is for the 51 weeks and 6 days ended 26 April 2014 ('2014'). The prior period is for the 52 weeks ended 28 April 2013 ('2013').

2. DEBTORS

	2014 £	2013 £
Called up share capital not paid	<u>51</u>	<u>51</u>

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
51 Ordinary shares of £1 each	<u>51</u>	<u>51</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At 26 April 2014, the immediate parent undertaking was SuperGroup Internet Limited. The ultimate parent undertaking and controlling party was SuperGroup Plc, a public limited company registered in the United Kingdom. This is the smallest and largest company to consolidate the company's financial statements. A copy of the latest financial statements can be obtained from the Registrar of Companies, Cardiff. Consolidated group financial statements are prepared by SuperGroup Plc.