

21Three Clothing Company limited

(Previously prettylittlething.com Limited)

Unaudited financial statements

Registered number 09813139

For the year ended 31 October 2017



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Company Information

Directors

P G Papworth

N Catto

M A Kamani

M C Kane

Company Secretary

K Devine

Registered Office

49-51 Dale Street

Manchester

M1 2HF

Registered number

09813139 (England and Wales)

Directors' report

The directors present their report and unaudited financial statements for the year ended 31 October 2017. The Company changed its legal name on 30 January 2018 to 21Three Clothing Company Limited, from prettylittlething.com Limited.

The Company is dormant and has not traded in the year and is not expected to commence trading in the foreseeable future.

Principal activities

The Company is dormant and has not traded in the period and is not expected to commence trading in the foreseeable future.

Directors

The directors who held office during the year and up to the date of approving these financial statements were as follows:

P G Papworth
N Catto (appointed 3 January 2017)
M A Kamani (appointed 3 January 2017)
M C Kane (appointed 3 January 2017)
A M Kamani (resigned 3 January 2017)

Approved On behalf of the board



Mr P G Papworth
7 August 2018

Balance sheet
at 31 October 2017

	<i>Note</i>	31 October 2017	31 October 2016
		£	
Cash and cash equivalents		1	1
Total assets		1	1
Equity			
Called Up Share capital	2	1	1
Total equity		1	1

For the year ended 31 October 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to Dormant Companies.

Directors responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the period in question under section 476 of the Act; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of Financial Statements.

These Financial Statements have been prepared in accordance with the provision for applicable to companies subject to the small companies the regime.

These Financial Statements are approved by the Directors and were authorised for issue on 7 August 2018 and are signed on their behalf:


 P G Papworth
 Director

Notes to the financial statements

1. Dormant status

The Company was dormant (within the meaning of section 480 of the Act) throughout the year to 31 October 2017. The Company has not traded throughout the period and received no income and incurred no expenses and therefore made neither a profit or loss.

2. Share Capital

Allocated, called up and fully paid:

	31 October 2017	31 October 2016
	£	
1 ordinary share of £1	1	

3. Control

The Company is controlled by its parent company prettylittlething.com Limited. The Company's Ultimate Parent Company is boohoo group plc.