

Go Outdoors Equestrian Limited

Directors' report and financial statements

Registered number 12491970

Period from incorporation on 02 March 2020 to 30 January 2021



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Directors' report

The Directors present their report together with the unaudited financial statements for the period from incorporation on 02 March 2020 to 30 January 2021.

Principal activities

The Company has not traded during the current period. The Directors do not expect that this position will change within the foreseeable future. The Company has been a dormant company in terms of section 1169 of the Companies Act 2006.

Proposed dividend

The Directors do not recommend the payment of a dividend (2020: £nil)

Directors and directors' interests

The Directors who held office during the period were as follows:

PA Cowgill
LP Bagnall
NJ Greenhalgh

None of the Directors who held office at the end of the financial period had any disclosable interest in the shares of the Company or any rights to subscribe for shares in the Company.

Messrs PA Cowgill and NJ Greenhalgh are directors of JD Sports Fashion plc and their interests in its share capital are shown in the Directors' Report of that company.

By order of the Board



NJ Greenhalgh
Director

Hollinsbrook Way
Pilsworth
Bury
Lancashire
BL9 8RR

21 September 2021

Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland.

Under Company law, the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Statement of Profit and Loss Account and Other Comprehensive Income

For the 52 week period ended 30 January 2021

During the current period the Company did not trade, received no income and incurred no expenditure. Consequently, the Company made neither a profit nor a loss.

The Company had no items of other comprehensive income during the current period and accordingly no Statement of Comprehensive Income is presented.

Statement of Changes in Equity

For the 52 week period ended 30 January 2021

The Company did not trade during the current financial period and there were no changes in equity as a result. Accordingly no Statement of Changes in Equity is presented.

Balance sheet
At 30 January 2021

	Note	30 January 2021 £
Called up share capital not paid		1
		<hr/>
Net assets		1
		<hr/> <hr/>
Capital and reserves		
Issued share capital		
1 Ordinary Share of £1 each	3	1
		<hr/>
		1
		<hr/> <hr/>

The notes on pages 5 to 6 form part of these financial statements.

For the financial period ended 30 January 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Directors:

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 21 September 2021 and were signed on its behalf by:



NJ Greenhalgh
Director

Registered number 12491970

Notes

(forming part of the financial statements)

1 Accounting policies

There have been no changes to accounting policies during the period.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2014.

The financial statements are prepared on the historical cost basis and are presented in pounds sterling.

The Company's parent undertaking, JD Sports Fashion Plc includes the Company in its consolidated financial statements. The consolidated financial statements of JD Sports Fashion Plc are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from address in note 4.

In these financial statements, the company has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Disclosures in respect of transactions with wholly owned subsidiaries;
- Cash Flow Statement and related notes;
- Key Management Personnel compensation

As the consolidated financial statements of JD Sports Fashion Plc include the equivalent disclosures, the Company has also taken the exemptions under FRS 102 available in respect of the following disclosure:

- The disclosures required by *FRS 102.11 Basic Financial Instruments* and *FRS 102.12 Other Financial Instrument Issues* in respect of financial instruments not falling within the fair value accounting rules of Paragraph 36(4) of Schedule 1.

The preparation of financial statements in conformity with FRS 102 requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates. The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised and in any future periods affected.

2 Directors' remuneration

The Directors did not receive any emoluments from the Company during the year as they are employed by, and were remunerated through, other JD Sports Fashion Plc companies. The Directors did not provide any material qualifying services to the Company.

Notes (continued)

3 Share capital

Allocated, called up and fully paid

30 January
2021
£

Ordinary shares of £1 each

1

4 Parent company

The Company is a subsidiary undertaking of JD Sports Fashion Plc, a company registered in England. The registered office of JD Sports Fashion Plc is Hollinsbrook Way, Pilsworth, Bury, BL9 8RR.

5 Ultimate parent company

The ultimate parent company is Pentland Group Plc, a company incorporated in England and Wales. The registered office of the Pentland Group Plc is 8 Manchester Square, London, W1U 3PH. The largest group of undertakings in which the Company's results are included is Pentland Group Plc. The results of Pentland Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

The smallest group of undertakings in which the Company's results are included is JD Sports Fashion plc. Copies of the consolidated financial statements of JD Sports Fashion Plc can be obtained from the Company Secretary, Hollinsbrook Way, Pilsworth, Bury, Lancashire, BL9 8RR, or at www.jdplc.com