

REGISTERED NUMBER: 12970515 (England and Wales)

Directors' Report and  
Financial Statements for the Period 23 October 2020 to 31 January 2022  
for  
Aghoco 1966 Limited

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for the Period 23 October 2020 to 31 January 2022

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Aghoco 1966 Limited

Company Information  
for the Period 23 October 2020 to 31 January 2022

**DIRECTORS:**

P A Cowgill  
N J Greenhalgh

**SECRETARY:**

Ms S Mawdsley

**REGISTERED OFFICE:**

Edinburgh House  
Hollinsbrook Way  
Pilsworth  
Bury  
Lancashire  
BL9 8RR

**REGISTERED NUMBER:**

12970515 (England and Wales)

Aghoco 1966 Limited (Registered number: 12970515)

Directors' Report  
for the Period 23 October 2020 to 31 January 2022

The Directors present their report together with the unaudited financial statements for the period 23 October 2020 to 31 January 2022.

**INCORPORATION**

This is the first set of financial statements for the Company following its incorporation on 23 October 2020.

**PRINCIPAL ACTIVITY**

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 is a dormant company in terms of section 1169 of the Companies Act 2006.

**DIVIDENDS**

The directors do not recommend the payment of a dividend.

**DIRECTORS**

The directors who have held office during the period from 23 October 2020 to the date of this report are as follows:

P A Cowgill - appointed 2 November 2020

N J Greenhalgh - appointed 2 November 2020

A G Secretarial Limited - appointed 23 October 2020 - resigned 2 November 2020

R Hart - appointed 23 October 2020 - resigned 2 November 2020

Inhoco Formations Limited - appointed 23 October 2020 - resigned 2 November 2020

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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.

During the financial period ended 31 January 2022 Messrs PA Cowgill and NJ Greenhalgh were directors of JD Sports Fashion plc and their interests in its share capital are shown in the Directors' Report of that company.

**ON BEHALF OF THE BOARD:**



N J Greenhalgh - Director

18 July 2022

Directors' Responsibilities Statement  
for the Period 23 October 2020 to 31 January 2022

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.

Aghoco 1966 Limited (Registered number: 12970515)

Income Statement  
for the Period 23 October 2020 to 31 January 2022

	£
<b>TURNOVER</b>	-
	<hr/>
<b>OPERATING PROFIT and PROFIT BEFORE TAXATION</b>	-
Tax on profit	-
	<hr/>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>	-
	<hr/> <hr/>

The notes form part of these financial statements

Balance Sheet  
31 January 2022

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	3	1
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1
		<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	4	1
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		1
		<hr/> <hr/>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2022.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 18 July 2022 and were signed on its behalf by:



N J Greenhalgh - Director

Aghoco 1966 Limited (Registered number: 12970515)

Statement of Changes in Equity  
for the Period 23 October 2020 to 31 January 2022

	Called up share capital £	Retained earnings £	Total equity £
<b>Changes in equity</b>			
Profit for the period	-	-	-
Issue of share capital	1	-	1
	<hr/>	<hr/>	<hr/>
<b>Balance at 31 January 2022</b>	1	-	1
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

The notes form part of these financial statements



Notes to the Financial Statements  
for the Period 23 October 2020 to 31 January 2022

**1. STATUTORY INFORMATION**

Aghoco 1966 Limited (the "Company") was incorporated in the UK on 23 October 2020 and is domiciled in the UK.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

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 5.

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.

The company was dormant throughout the period ended 31 January 2022.

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Other debtors	1
	<hr/> <hr/>

Notes to the Financial Statements - continued  
for the Period 23 October 2020 to 31 January 2022

**4. CALLED UP SHARE CAPITAL**

<b>Allotted and issued:</b>		<b>Nominal value:</b>	<b>£</b>
<b>Number:</b>	<b>Class:</b>		
1	Ordinary	£1	<u>1</u>

The 1 Ordinary share was issued on 23 October 2020 on incorporation.

**5. PARENT COMPANY**

The Company is a subsidiary undertaking of JD Sports Fashion Plc, which is the smallest group in which the Company is a member and for which Group Financial Statements are drawn up. JD Sports Fashion Plc is registered in England. Copies of the consolidated financial statements of JD Sports Fashion Plc are available to the public and can be obtained from the Company Secretary, Edinburgh House, Hollinsbrook Way, Pilsworth, Bury, BL9 8RR or at [www.jdplc.com](http://www.jdplc.com).

**6. ULTIMATE CONTROLLING PARTY**

The ultimate parent undertaking is Pentland Group Holdings Limited (a company registered in Jersey). R S Rubin and his close family are considered the ultimate controlling party by virtue of their control of Pentland Group Holdings Limited.

Consolidated financial statements will be prepared by Pentland Group Holdings Limited, which is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements for the year ended 31 December 2021. The consolidated financial statements of Pentland Group Holdings Limited can be obtained from the company's registered office at 26 New Street, St Helier, Jersey, JE2 3RA.