

Company Registration No. 429750 (England and Wales)

DUNLOP SPORTS COMPANY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2014

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COMPANIES HOUSE

DUNLOP SPORTS COMPANY LIMITED

COMPANY INFORMATION

Directors	M J W Ashley D M Forsey
Secretary	C J Olsen
Company number	429750
Registered office	Unit A Brook Park East Shirebrook NG20 8RY

DUNLOP SPORTS COMPANY LIMITED

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DUNLOP SPORTS COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2014

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

Directors

The following directors have held office since 1 May 2013:

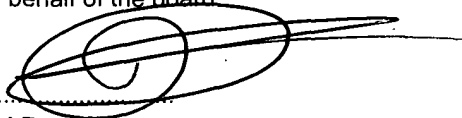
M J W Ashley

D M Forsey

R F Mellors

(Retired 31 December 2013)

On behalf of the board



D M Forsey

Director

10/02/2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 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.

DUNLOP SPORTS COMPANY LIMITED

BALANCE SHEET

AS AT 30 APRIL 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	107,000	107,000
Total assets less current liabilities		<u>107,000</u>	<u>107,000</u>
Capital and reserves			
Called up share capital	3	6,050,000	6,050,000
Profit and loss account	4	(5,943,000)	(5,943,000)
Shareholders' funds		<u>107,000</u>	<u>107,000</u>

Audit exemption statement

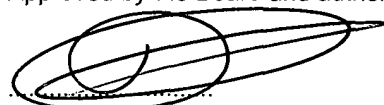
For the financial year ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its 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 10/02/2015



D M Forsey
Director

Company Registration No. 429750

DUNLOP SPORTS COMPANY LIMITED

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

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

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 Debtors

	2014 £	2013 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	107,000	107,000

3 Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
6,050,000 Ordinary shares of £1 each	6,050,000	6,050,000

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2013	(5,943,000)
Balance at 30 April 2014	(5,943,000)

5 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 indirectly holds the majority of shares in Dunlop Slazenger International Limited, the immediate parent company.