

Kurt Geiger Shoes Limited

Report and Financial Statements

Period ended

31 December 2011

Company Number 00782686

THURSDAY



"L11COU1E"

L17

27/09/2012

#91

COMPANIES HOUSE

Kurt Geiger Shoes Limited

Report and financial statements for the period ended 31 December 2011

Contents

Page

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

Directors

N C Clifford
D N Christilaw
Ms R E Farrar-Hockley
Ms S McClymont
W R Card
I M Dansky

Secretary and registered office

D N Christilaw, 24 Britton Street, London, EC1M 5UA

Company number

00782686

Kurt Geiger Shoes Limited

Report of the directors for the period ended 31 December 2011

The directors present their report together with the financial statements for the period ended 31 December 2011

Results

The company has not traded during current or preceding financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the period were

D N Christilaw
N C Clifford
Ms R E Farrar-Hockley
Ms S McClymont
W R Card (appointed 2 June 2011)
I M Danský (appointed 2 June 2011)

By order of the Board

D N Christilaw

Secretary

Date 21/09/12



Kurt Geiger Shoes Limited

Balance sheet at 31 December 2011

<i>Company number 00782686</i>	Note	31 December 2011 £	29 January 2011 £
Current assets			
<i>Debtors due after more than one year</i>			
Amounts owed by group undertakings	2	5,610	5,610
		<hr/>	<hr/>
Net assets		5,610	5,610
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	5,610	5,610
		<hr/>	<hr/>
Shareholders' funds		5,610	5,610
		<hr/>	<hr/>

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the period ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial period in question in accordance with section 476 of the Act.

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.

The financial statements were approved by the Board of Directors and authorised for issue on 21/09/12

D N Christilaw
Director



The notes on page 3 form part of these financial statements

**Notes forming part of the financial statements
for the period ended 31 December 2011**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

Debtors	11 months ended 31 December 2011 £	Year ended 29 January 2011 £
<i>Amounts falling due after more than one year</i>		
Amounts owed by group undertakings	5,610	5,610

	Authorised			
	31 December 2011 Number	29 January 2011 Number	31 December 2011 £	29 January 2011 £
Ordinary shares of £1 each	5,700	5,700	5,700	5,700
	<hr/>	<hr/>	<hr/>	<hr/>
	Allotted, called up and fully paid			
	31 December 2011 Number	29 January 2011 Number	31 December 2011 £	29 January 2011 £
Ordinary shares of £1 each	5,610	5,610	5,610	5,610

At 31 December 2011, the company's ultimate parent company was The Jones Group Inc which is the parent of the largest group of which the company is a member, and for which group financial statements are prepared. The smallest group of which the company is a member is KG Group Holdings Limited. These group financial statements will be filed with the Registrar of Companies in due course.