

# **Kurt Geiger Shoes Limited**

Report and Financial Statements

Year ended

31 December 2012

Company Number 00782686

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# **Kurt Geiger Shoes Limited**

## **Report and financial statements for the year ended 31 December 2012**

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### **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 year ended 31 December 2012

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The directors present their report together with the financial statements for the year ended 31 December 2012

### 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 year were

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

### By order of the Board

D N Christilaw

Secretary

Date 30/9/13

# Kurt Geiger Shoes Limited

## Balance sheet at 31 December 2012

<b>Company number 00782686</b>	<b>Note</b>	<b>2012 £</b>	<b>2011 £</b>
<b>Current assets</b>			
<i>Debtors due after more than one year</i>			
Amounts owed by group undertakings	2	5,610	5,610
<b>Net assets</b>		<b>5,610</b>	<b>5,610</b>
<b>Capital and reserves</b>			
Called up share capital	3	5,610	5,610
<b>Shareholders' funds</b>		<b>5,610</b>	<b>5,610</b>

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 year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

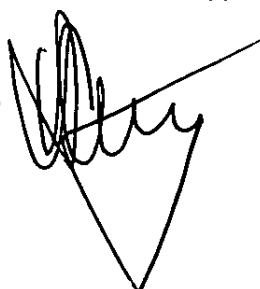
The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

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 30/9/13

D N Christilaw  
Director



The notes on page 3 form part of these financial statements

# Kurt Geiger Shoes Limited

## Notes forming part of the financial statements for the year ended 31 December 2012

### 1 Accounting policies

The current financial period relates to the 12 months to 31 December 2012. The prior financial year relates to the 11 months to 31 December 2011.

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

### 2 Debtors

	2012 £	2011 £
<i>Amounts falling due after more than one year</i>		
Amounts owed by group undertakings	5,610	5,610

### 3 Share capital

	2012 Number	Authorised 2011 Number	2012 £	2011 £
Ordinary shares of £1 each	5,700	5,700	5,700	5,700
	2012 Number	Allotted, called up and fully paid 2011 Number	2012 £	2011 £
Ordinary shares of £1 each	5,610	5,610	5,610	5,610

### 4 Parent undertakings

At 31 December 2012, 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.