

Ginsters Limited

**Annual Report and Accounts
for the year ended 31st December 2013**

Registered no: 00906758

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Ginsters Limited

Directors' report for the year ended 31st December 2013

The director presents his report and the unaudited financial statements for the year ended 31st December 2013.

Principal activities

The company did not trade during the year.

Directors

The director of the company during the year was as follows:

A Barton

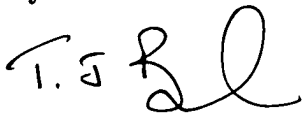
Directors' interests

The director had no interest in the shares of the company or its ultimate holding company, Samworth Brothers (Holdings) Limited, during the year (2012: nil).

Auditors

The director has relied upon the provisions of Section 480(1) of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the board

A handwritten signature in black ink, appearing to read 'T. J. Barker', with a stylized flourish at the end.

Company Secretary – T J Barker
4th August 2014

Ginsters Limited

Balance sheet at 31st December 2013

	Notes	2013 £'000	2012 £'000
Current assets			
Debtors	3	2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account		-	-
Equity shareholders' funds		<u>2</u>	<u>2</u>

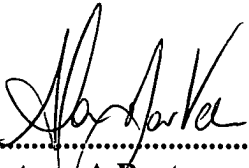
For the year ended 31st December 2013 the company was entitled to the exemption under section 480(1) of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 (1); and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board on 4th August 2014 and signed on its behalf by:


.....
Director - A Barton

The notes on page 3 form part of these accounts. Registered No. 00906758

Ginsters Limited

Notes to the financial statements for the year ended 31st December 2013

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31st December 2013; any expenses incurred by the company have been borne by the shareholders.

2 Director emoluments

The director received no emoluments for the year ended 31st December 2013 (2012: nil).

3 Debtor

	2013 £'000	2012 £'000
Amounts owed by parent company	2	2

4 Called-up share capital

	2013 £'000	2012 £'000
Authorised		
9,000 Ordinary shares of £1 each	9	9
1,000 Deferred shares of £1 each	1	1
Allotted, issued and fully paid		
1,000 Ordinary shares of £1 each	1	1
1,000 Deferred shares of £1 each	1	1
	2	2

5 Ultimate parent company

The company is a wholly owned subsidiary of Samworth Brothers Limited; its ultimate parent company is Samworth Brothers (Holdings) Limited.