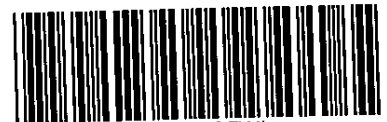


THE RIDING SOCK COMPANY LIMITED
FINANCIAL STATEMENTS
FOR
31 JANUARY 2010

THURSDAY



A14 *AQC3EOFW* 316
21/10/2010
COMPANIES HOUSE

EDWARDS VEEDER (OLDHAM) LLP

Chartered Accountants
Block E, Brunswick Square
Union Street
Oldham
OL1 1DE

THE RIDING SOCK COMPANY LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2010

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THE RIDING SOCK COMPANY LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

N Lawrence
D Brook
N Ziff
C Bower

Company secretary

D Brook

Registered office

Unit 3, Park View Mills
Wibsey Park Avenue
Wibsey
Bradford
BD6 3SR

Accountants

Edwards Veeder (Oldham) LLP
Chartered Accountants
Block E, Brunswick Square
Union Street
Oldham
OL1 1DE

THE RIDING SOCK COMPANY LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 JANUARY 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2010. The company is dormant and has not traded during the year. The company changed its name from Cottage Industries (Equestrian) Limited to The Riding Sock Company Limited on 15th April 2009.

DIRECTORS

The directors who served the company during the year were as follows

N Lawrence
D Brook
N Ziff
C Bower

Registered office
Unit 3, Park View Mills
Wibsey Park Avenue
Wibsey
Bradford
BD6 3SR

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'D Brook', written over a horizontal line.

D BROOK
Company Secretary

Approved by the directors on 15th October 2010

THE RIDING SOCK COMPANY LIMITED

BALANCE SHEET

31 JANUARY 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	200	200
Share premium account		3,787,782	3,787,782
Profit and loss account		(3,787,882)	(3,787,882)
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 15th October 2010 and are signed on their behalf by


N. LAWRENCE

Company Registration Number 964705

THE RIDING SOCK COMPANY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2010	2009
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	No	2010	No	2009
	200	£	200	£
200 Ordinary shares of £1 each	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Andrew Mercer Limited, a company registered in England & Wales.