

# **Shirtmaster Limited**

Company Number 1116948

Report and Financial Statements

Year ended 31 December 2008

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**Shirtmaster Limited**

**The Directors' Report**

**Year End 31 December 2008**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year .

**The Directors and their Interests in Shares of the Company**

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

Mr R J Donner  
Mr R John Donner

The company is a wholly owned subsidiary and the interests of group directors are disclosed in the accounts of the parent company.

Registered office:

Thornes Wharf Lane  
Wakefield  
WF1 5RQ

Signed by order of the directors



K R Mellor  
Company Secretary

Approved by the directors on 2<sup>nd</sup> September 2009.

# Shirtmaster Limited


## Balance Sheet


31 December 2008

	Note	2008 £	2007 £
<b>Current Assets</b>			
Debtors	1	<u>2,063</u>	<u>2,063</u>
<b>Total Assets</b>		<u>2,063</u>	<u>2,063</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	1,000	1,000
Profit and loss account		<u>1,063</u>	<u>1,063</u>
<b>Shareholders' Funds</b>		<u>2,063</u>	<u>2,063</u>

- a. For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221, and
  - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 2<sup>nd</sup> September 2009, and are signed on their behalf by:

  
.....  
Mr R J Donner

  
.....  
Mr R John Donner

## **Shirtmaster Limited**

### **Note to the Financial Statements**

**Year Ended 31 December 2008**

#### **1. Debtors**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Amounts owed by Wakefield Shirt Group undertakings	<u>2,063</u>	<u>2,063</u>

#### **2. Related Party Transactions**

The company has taken advantage of the exemptions available in FRS 8 not to publish details of related party transactions as the company is a wholly owned subsidiary of The Wakefield Shirt Company Limited whose consolidated financial statements are publicly available.

#### **3. Share Capital**

##### **Authorised share capital:**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

##### **Allotted, called up and fully paid:**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Ordinary share capital	<u>1,000</u>	<u>1,000</u>

#### **4. Ultimate Parent Company**

The ultimate parent company is The Wakefield Shirt Company Limited, a company registered in England.