

Carvela Limited

Report and Financial Statements

Year ended

31 December 2014

Company Number 01263859

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Carvela Limited

Report and financial statements for the period ended 31 December 2014

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Directors

N C Clifford
D N Christilaw
Ms R E Farrar-Hockley
Ms S McClymont

Secretary and registered office

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

Company number

01263859

Carvela Limited

Report of the directors for the period ended 31 December 2014

The directors present their report together with the financial statements for the period ended 31 December 2014.

Results

The company has not traded during current or preceding financial period 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 (Resigned 8th April 2014)
I M Dansky (Resigned 8th April 2014)

By order of the Board

Mr D N Christilaw



Secretary

Date 16/3/15

Carvela Limited

Balance sheet at 31 December 2014

Company number 01263859	Note	2014 £	2013 £
Current assets			
<i>Debtors due after more than one year:</i>			
Amounts owed by group undertakings	2	301,000	301,000
		<hr/>	<hr/>
Net assets		301,000	301,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	301,000	301,000
		<hr/>	<hr/>
Shareholders' funds		301,000	301,000
		<hr/>	<hr/>

The company did not trade during the current or preceding period 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 period.

For the period ended 31 December 2014, 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 statement was approved by the Board of Directors and authorised for issue on 16/3/15

D N Christilaw
Director



The notes on page 3 form part of these financial statements.

Carvela Limited

Notes forming part of the financial statements for the period ended 31 December 2014

1 Accounting policies

The current financial period relates to the 12 months to 31 December 2014. The prior financial year relates to the 12 months to 31 December 2013.

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

2 Debtors

	2014 £	2013 £
<i>Amounts falling due after more than one year:</i>		
Amounts owed by group undertakings	301,000	301,000

3 Share capital

	2014 Number	Authorised 2013 Number	2014 £	2013 £
Ordinary shares of £1 each	301,000	301,000	301,000	301,000
	2014 Number	Allotted, called up and fully paid 2013 Number	2014 £	2013 £
Ordinary shares of £1 each	301,000	301,000	301,000	301,000

4 Ultimate parent company

At 31 December 2014 the company's immediate parent company was Kurt Geiger Limited, a 100% indirect subsidiary of Jasper Footwear Limited, which is the parent of the smallest group of which the company is a member and for which group financial statements have been prepared. These accounts are available from Companies House.

At 31 December the ultimate parent company was Jasper Footwear Topco Limited which is a company incorporated in the Cayman Islands, whose majority shareholder is Sycamore Partners (Cayman) L.P.