

Company Registration No 01337644 (England and Wales)

LARRETT SPORTS LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2012

SATURDAY



\*A19Q9AN7\*

A21

26/05/2012

#165

COMPANIES HOUSE

# **LARRETT SPORTS LIMITED**

## **COMPANY INFORMATION**

---

<b>Director</b>	V C Bluck
<b>Secretary</b>	A Milton
<b>Company number</b>	01337644
<b>Registered office</b>	Nodor House South Road Bridgend Industrial Estate Bridgend Mid Glamorgan CF31 3PT
<b>Accountants</b>	Broomfield & Alexander Limited Ty Derw Lime Tree Court Cardiff Gate Business Park Cardiff CF23 8AB

---

# LARRETT SPORTS LIMITED

## CONTENTS

---

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

---

# **LARRETT SPORTS LIMITED**

## **DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 30 APRIL 2012**

---

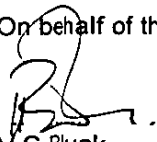
The director presents his report and financial statements for the year ended 30 April 2012. The company is dormant and has not traded during the year.

### **Director**

The following director has held office since 1 May 2011:

V C Bluck

On behalf of the board



V C Bluck  
Director  
23/5/12

## **PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2012**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# LARRETT SPORTS LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2012

	Notes	2012 £	2011 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	140	140
Profit and loss account	3	(140)	(140)
Shareholders' funds		-	-

### Audit exemption statement

For the financial year ended 30 April 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

#### Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his 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

Approved by the Board and authorised for issue on 23/5/12



V C Bluck  
Director

Company Registration No. 01337644

# LARRETT SPORTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2012

---

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2	Share capital	2012 £	2011 £
	Allotted, called up and fully paid		
	140 Ordinary shares of £1 each	140	140
		<u>140</u>	<u>140</u>

### 3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2011	(140)
Balance at 30 April 2012	<u>(140)</u>

### 4 Control

The ultimate parent undertaking of the group is Winmau Holdings Limited

The majority shareholder in Winmau Holdings Limited is The Will Trusts of the late John Edwards George Bluck. However in the opinion of the directors there is no ultimate controlling party