

Company Registration No 01337644 (England and Wales)

LARRETT SPORTS LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2013

THURSDAY



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COMPANIES HOUSE

LARRETT SPORTS LIMITED

COMPANY INFORMATION

Director	Mr V C Bluck
Secretary	Mr A Milton
Company number	01337644
Registered office	South Road Bridgend Industrial Estate BRIDGEND UK CF31 3PT
Accountants	Broomfield & Alexander Limited Ty Derw Lime Tree Court Cardiff Gate Business Park CARDIFF UK 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 2013

The director presents his report and financial statements for the year ended 30 April 2013. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 May 2012:

Mr V C Bluck

By order of the board

Mr A Milton

Secretary

22/10/13

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2013

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 2013

	Notes	2013 £	2012 £
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 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476, 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 22/10/13

Mr V C Bluck
Director

Company Registration No. 01337644

LARRETT SPORTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2013

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	2013 £	2012 £
	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 2012	(140)
Balance at 30 April 2013	<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