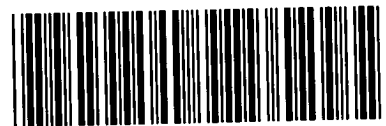

SUNSHINE ACQUISITION LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

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COMPANIES HOUSE

SUNSHINE ACQUISITION LIMITED

COMPANY INFORMATION

Directors	A Unitt (appointed 7 September 2015) N A Godfrey (appointed 24 January 2018)
Company secretary	T Piccus
Registered number	05359852
Registered office	Maple House 149 Tottenham Court Road London W1T 7NF

SUNSHINE ACQUISITION LIMITED

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SUNSHINE ACQUISITION LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2018**

The Directors present their report and the financial statements for the year ended 31 December 2018.

Director

The Director who served during the year was:

S Mathur (appointed 1 May 2015, resigned 31 August 2018)
A Unitt (appointed 7 September 2015)
T Lynch (appointed 12 September 2018, resigned 29 April 2019)
N A Godfrey (appointed 24 January 2018)

Small companies note

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



A Unitt
Director

Date: 24 September 2019

SUNSHINE ACQUISITION LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2018**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on pages 4 to 5 form part of these financial statements.

SUNSHINE ACQUISITION LIMITED
REGISTERED NUMBER: 05359852

BALANCE SHEET
AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Current assets	26,000	26,000	
Net current assets		26,000	26,000
Total assets less current liabilities		26,000	26,000
Net assets		26,000	26,000
Capital and reserves		26,000	26,000

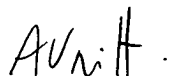
For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



A Unitt
Director

Date: 24 September 2019

The notes on pages 4 to 5 form part of these financial statements.

SUNSHINE ACQUISITION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. General information

Sunshine Acquisition Limited (the "Company") is dormant. The Company is a private company limited by shares incorporated in the United Kingdom and registered in England and Wales. The address of its registered office is Maple House, 149 Tottenham Court Road, London, W1T 7NF.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the Company's accounting policies.

2.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 26 Share-based Payment paragraphs 26.18(b), 26.19 to 26.21 and 26.23.

This information is included in the consolidated financial statements of Mattel Inc as at 31 December 2018 and these financial statements may be obtained from 333 Continental Blvd, EI Segundo, CA 92045, United States.

2.3 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	26,000	26,000
	<u>26,000</u>	<u>26,000</u>

SUNSHINE ACQUISITION LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

4. Share capital

	2018	2017
	£	£
Allotted, called up and fully paid		
1 (2017 - 1) Ordinary share of £1	1.0	1.0