### **Savile Row Brands Limited**

Registered number: 08346554

### **Financial statements**

For the year ending 31 December 2015

HURSDAY

29/09/2016 COMPANIES HOUSE #109

#### SAVILE ROW BRANDS LIMITED

Registered number: 08346554

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## BALANCE SHEET AS AT 31 DECEMBER 2015

	2015 £	2014 £
Current assets		
Debtors – amounts owed by group undertakings	1	1
Net current assets	1	1
Capital and reserves		
Called up share capital	1	1
Profit and loss account		<del>-</del>
Shareholders' funds	1	1

The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts 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:

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A Yuşuf Director

Date: 27 September 2016

The notes on page 2 form part of these financial statements.

#### **SAVILE ROW BRANDS LIMITED**

Registered number: 08346554

# NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2015

#### 1. Accounting Policies

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

#### 2. Share capital

4.4

Allotted, called up and unpaid

1- Ordinary share of £1

2015
£
£

1 1 1

#### 3. Ultimate parent undertaking and controlling party

Savile Row Brands Limited is a wholly owned subsidiary of No.14 Savile Row Limited, a company incorporated in the British Virgin Islands.

The ultimate parent company is King Lun Holdings Limited, a company incorporated in the British Virgin Islands.