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Report of the Director and
Unaudited Financial Statements for the Year Ended 31st March 2013
for
Highgrove Footwear Limited

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Highgrove Footwear Limited

Contents of the Financial Statements
for the Year Ended 31st March 2013

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4
Report of the Accountants	5

Highgrove Footwear Limited
Company Information
for the Year Ended 31st March 2013

DIRECTOR:	Mr Terence Peter Kenyon
SECRETARY	Mrs Catherine Doris Kenyon
REGISTERED OFFICE:	1 Navigation Business Village Navigation Way Ashton on Ribble Preston Lancashire PR2 2YP
REGISTERED NUMBER.	02907907 (England and Wales)
ACCOUNTANTS:	Gleeson Bessent (Accountants & Business Advisors) Limited 1 Navigation Business Village Navigation Way Ashton-on-Ribble Preston Lancashire PR2 2YP
BANKERS:	HSBC Bank plc 35 Market Street Lancaster Lancashire LA1 1JQ

Highgrove Footwear Limited

Report of the Director
for the Year Ended 31st March 2013

The director presents his report with the financial statements of the company for the year ended 31st March 2013

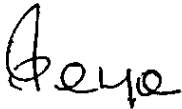
REVIEW OF BUSINESS

The company ceased to trade on 31st March 2004

DIRECTOR

Mr Terence Peter Kenyon held office during the whole of the period from 1st April 2012 to the date of this report

ON BEHALF OF THE BOARD



Mr Terence Peter Kenyon - Director

Date 30.12.13

Highgrove Footwear Limited (Registered number: 02907907)

Balance Sheet
31st March 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	57,384	57,384
Cash at bank		1,273	1,273
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>58,657</u>	<u>58,657</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account	5	58,557	58,557
SHAREHOLDERS' FUNDS	7	<u>58,657</u>	<u>58,657</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2013 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the director on 30.12.13 and were signed by



Mr Terence Peter Kenyon - Director

Profit and Loss Account
for the Year Ended 31st March 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

The notes form part of these financial statements

Highgrove Footwear Limited
Notes to the Financial Statements
for the Year Ended 31st March 2013

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

2 STAFF COSTS

There were no staff costs for the year ended 31st March 2013 nor for the year ended 31st March 2012

3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Amounts owed by group undertakings	<u>57,384</u>	<u>57,384</u>

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	2013 £	2012 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

5 RESERVES

	Profit and loss account £
At 1st April 2012	58,557
Profit for the year	-
At 31st March 2013	<u>58,557</u>

6 ULTIMATE PARENT COMPANY

Highgrove Footwear Limited is a 100% subsidiary of Kenyons (Blackpool) Limited. The controlling party of Highgrove Footwear Limited by virtue of his 99% shareholdings in Kenyons (Blackpool) Limited is Mr Terence Peter Kenyon.

7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

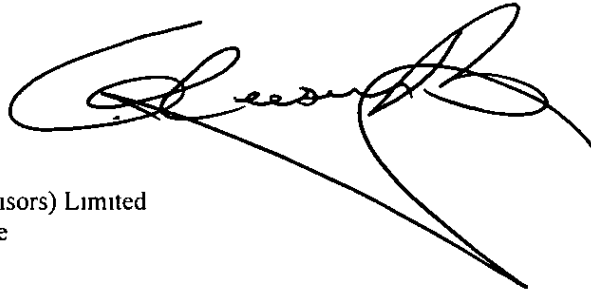
	2013 £	2012 £
Profit for the financial year	-	-
Opening shareholders' funds	<u>58,657</u>	<u>58,657</u>
Closing shareholders' funds	<u>58,657</u>	<u>58,657</u>

Highgrove Footwear Limited

Report of the Accountants to the Director of
Highgrove Footwear Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2013 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Gleeson Bessent
(Accountants & Business Advisors) Limited
1 Navigation Business Village
Navigation Way
Ashton-on-Ribble
Preston
Lancashire
PR2 2YP

Date

21/12/2013