

Registered number: 01775684

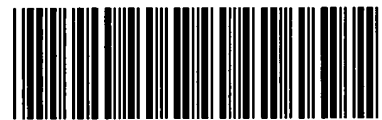
**SUNPEL-BOXER LIMITED**

**UNAUDITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2017**

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COMPANIES HOUSE

# **SUNSPEL-BOXER LIMITED**

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**SUNSPEL-BOXER LIMITED**  
**REGISTERED NUMBER: 01775684**

**BALANCE SHEET**  
**AS AT 31 JANUARY 2017**

	Note	2017 £	2016 £
<b>Fixed assets</b>			
Investments	2	10,114	10,114
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	24,986	24,986
<b>Net assets</b>		<u>35,100</u>	<u>35,100</u>
<b>Capital and reserves</b>			
Called up share capital		25,000	25,000
Other reserves		<u>10,100</u>	<u>10,100</u>
		<u>35,100</u>	<u>35,100</u>

For the year ended 31 January 2017 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.

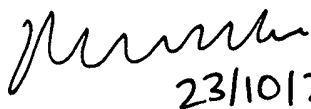
The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The company has opted not to file the profit and loss account in accordance with 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:

**N M Brooke**  
Director

Date:

  
23/10/2017

The notes on pages 2 to 3 form part of these financial statements.

## SUNSPEL-BOXER LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017

#### 1. Accounting policies

##### 1.1 Basis of preparation of financial statements

Sunspel-Boxer Limited (the company) is a limited liability company incorporated and domiciled in the United Kingdom. The address of its registered office is disclosed on the company information page.

The financial statements are prepared in Sterling (£), which is the functional currency of the company. The financial statements are for the year ending 31 January 2017 (2016: 31 January 2016).

The financial statements have been prepared on a going concern basis under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS 102), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland, including section 1A of FRS 102 and the Companies Act 2006.

The following accounting policies have been applied consistently throughout the year:

##### 1.2 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

##### 1.3 Financial instruments

The company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities such as trade and other accounts receivable and payable, loans from banks, other third parties and loans with related parties.

All financial assets and liabilities are initially measured at transaction price and subsequently measured at amortised cost.

For financial assets measured at cost less impairment, the impairment loss is measured as the difference between an asset's carrying amount and best estimate of the amount that the company would receive for the asset if it were to be sold at the balance sheet date.

#### 2. Fixed asset investments

	Investments in subsidiary companies £
<b>Cost</b>	
At 1 February 2016	10,114
At 31 January 2017	10,114
<b>Net book value</b>	
At 31 January 2017	10,114
At 31 January 2016	10,114

## SUNSPHEL-BOXER LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017

#### 2. Fixed asset investments (continued)

##### Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding	Principal activity
Kane & Raymond Limited	Ordinary	100 %	Dormant
Yammerton Grange Limited	Ordinary	100 %	Dormant
Sunspel (Services) Limited	Ordinary	50 %	Dormant

All subsidiary undertakings are dormant and generated £Nil profit/loss in the year.

#### 3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	24,986	24,986

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

The immediate parent undertaking is Sunspel Menswear Limited, a company registered in England & Wales.

The ultimate parent undertaking is Thomas A. Hill Limited, a company registered in England & Wales. The directors do not believe that there is an ultimate controlling party.