

Registered number 1775684

**SUNSPEL-BOXER LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 JANUARY 2013**



**SUNSPEL-BOXER LIMITED**  
**REGISTERED NUMBER 1775684**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 JANUARY 2013**

	Note	2013 £	2012 £
<b>Fixed assets</b>			
Investments	2	10,114	10,114
<b>Current assets</b>			
Debtors		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	3	25,000	25,000
Capital reserve		10,100	10,100
<b>Shareholders' funds</b>		<u>35,100</u>	<u>35,100</u>

For the year ended 31 January 2013 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 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 for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by

**N M Brooke**  
Director



Date

23<sup>rd</sup> Oct. 2013

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

## SUNSPEL-BOXER LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2013

#### 1. Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements

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

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group

##### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment

#### 2 Fixed asset investments

	£
<b>Cost or valuation</b>	
At 1 February 2012 and 31 January 2013	10,114
<b>Net book value</b>	
At 31 January 2013	10,114
At 31 January 2012	10,114

##### Subsidiary undertakings

The following were subsidiary undertakings of the company

The aggregate of the share capital and reserves as at 31 January 2013 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Kane & Raymond Limited	100	-
Yammerton Grange Limited	10,100	-

Sunspel-Boxer Limited also has a 50% interest in Sunspel (Services) Limited. The total share capital in Sunspel (Services) Limited is 100 £1 ordinary shares

**SUNSPEL-BOXER LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2013**

**3 Share capital**

	<b>2013 £</b>	<b>2012 £</b>
<b>Allotted, called up and fully paid</b>		
25,000 Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>

**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