

SUNPEL (SERVICES) LIMITED

UNAUDITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 JANUARY 2020



SUNSPEL (SERVICES) LIMITED

COMPANY INFORMATION

Directors	N M Brooke C D Hazlehurst (resigned 2 April 2020)
Company secretary	N M Brooke
Registered number	01803807
Registered office	Norman House Friar Gate Derby DE1 1NU
Accountants	Cooper Parry Group Limited Chartered Accountants Sky View Argosy Road East Midlands Airport Castle Donington Derby DE74 2SA

SUNSPEL (SERVICES) LIMITED

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SUNSPEL (SERVICES) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2020**

The directors present their report and the financial statements for the year ended 31 January 2020.

Directors

The directors who served during the year are noted on the company information page.

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.

DocuSigned by:
Nicholas Brooke
AC69106583DA414...

N M Brooke
Director

Date: 29 January 2021

SUNSPEL (SERVICES) LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2020**

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.

REGISTERED NUMBER: 01803807

**BALANCE SHEET
AS AT 31 JANUARY 2020**

	Note	2020 £	2019 £
Fixed assets			
Intangible assets	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

For the year ended 31 January 2020 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 financial statements were approved and authorised for issue by the board and were signed on its behalf by:

DocuSigned by:

 AC69106563DA414...
N M Brooke
 Director

Date: 29 January 2021

The notes on pages 3 to 4 form part of these financial statements.

SUNSPEL (SERVICES) LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2020****1. Accounting policies****1.1 Basis of preparation of financial statements**

Sunspel (Services) 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 ended 31 January 2020 (2019: 31 January 2019).

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 Intangible assets

Intangible assets are initially recognised at cost. After recognition, under the cost model, intangible assets are measured at cost less any accumulated amortisation and any accumulated impairment losses.

All intangible assets are considered to have a finite useful life. If a reliable estimate of the useful life cannot be made, the useful life shall not exceed ten years.

2. Intangible assets

	Trademarks £
Cost	
At 1 February 2019 and 31 January 2020	100
	<hr/>
Net book value	
At 31 January 2019 and 31 January 2020	100
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SUNSPEL (SERVICES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2020

3. Share capital

	2020 £	2019 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. Controlling party

The company is owned 50% by Sunspel-Boxer Limited and 50% by Sunspel Limited. Both companies are registered in England & Wales.

The ultimate parent undertaking is Thomas A. Hill Limited, a company registered in England and Wales. In the opinion of the directors there is no ultimate controlling party.