REGISTERED NUMBER: 05314020 (England and Wales)

# FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 FOR

WIDER FIT SHOES LIMITED

### WIDER FIT SHOES LIMITED (REGISTERED NUMBER: 05314020)

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#### **WIDER FIT SHOES LIMITED**

#### COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2016

**DIRECTORS:** D B Denton C M Denton **SECRETARY:** D B Denton **REGISTERED OFFICE:** Irchester Road Rushden Northamptonshire NN10 9XF **REGISTERED NUMBER:** 05314020 (England and Wales) DNG Dove Naish **ACCOUNTANTS: Chartered Accountants** Eagle House 28 Billing Road Northampton NN1 5AJ **BANKERS:** NatWest 43 High Street Rushden Northamptonshire NN10 OQE

#### WIDER FIT SHOES LIMITED (REGISTERED NUMBER: 05314020)

## STATEMENT OF FINANCIAL POSITION 31 DECEMBER 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	-	144,444
TOTAL ASSETS LESS CURRENT			
LIABILITIES			<u> 144,444</u>
CAPITAL AND RESERVES			
Called up share capital		1,000	1,000
Retained earnings		(1,000)	<u> 143,444</u>
SHAREHOLDERS' FUNDS			144,444

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
  - 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 have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Statement of Comprehensive Income has not been delivered.

The financial statements were approved by the Board of Directors on 2 May 2017 and were signed on its behalf by:

D B Denton - Director

C M Denton - Director

#### WIDER FIT SHOES LIMITED (REGISTERED NUMBER: 05314020)

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

#### 1. STATUTORY INFORMATION

Wider Fit Shoes Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

#### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### First year adoption

This is the first year in which the financial statements have been prepared under FRS 102 (1A). Refer to notes to the accounts for an explanation of the transition.

#### 3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Amounts owed by group undertakings		144,444

#### 4. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 Related Party Disclosure, not to disclose related party transactions or balances with wholly owned subsidiaries within the group.

#### 5. FIRST YEAR ADOPTION

This is the first year in which the financial statement have been produced on FRS 102 (1A). There have been no adjustments to the reported profit for the year or the opening and closing shareholders funds as a result of the transition.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.