

# **Double Two (International) Limited**

Company Number 915580

Report and Financial Statements

Year ended 31 December 2016

SATURDAY



\*A6EL5V8Z\*

A19

09/09/2017

#335

COMPANIES HOUSE

**Double Two (International) Limited**

**The Directors' Report**

**Year End 31 December 2016**

The directors present their annual report together with the un-audited accounts of the company for the year ended 31 December 2016. The company is dormant and has not traded during the year.

**The Directors and their Interests in Shares of the Company**

The directors who served the company during the year were as follows:

Mr R J Donner  
Mr R John Donner

The company is a wholly owned subsidiary and the interests of group directors are disclosed in the accounts of the parent company.

Registered office:  
Thornes Wharf Lane  
Wakefield  
WF1 5RQ

Signed by order of the directors



K R Mellor  
Company Secretary

Approved by the directors on 7<sup>th</sup> September 2017.

## Double Two (International) Limited

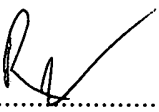
### Balance Sheet

31 December 2016

	Note	2016 £	2015 £
<b>Current Assets</b>			
Debtors	1	<u>175</u>	<u>175</u>
<b>Total Assets</b>		<u>175</u>	<u>175</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	1,000	1,000
Profit and loss account		<u>(825)</u>	<u>(825)</u>
<b>Shareholders' Funds</b>		<u>175</u>	<u>175</u>

- a. For the year ending 31 December 2016 the company was entitled to exemption from Audit under section 480 of the Companies Act 2006.
- b. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the directors on the 7<sup>th</sup> September 2017, and are signed on their behalf by:

  
.....  
Mr R John Donner

## **Double Two (International) Limited**

### **Note to the Financial Statements**

**Year Ended 31 December 2016**

#### **1. Debtors**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>175</u>	<u>175</u>

#### **2. Related Party Transactions**

The company has taken advantage of the exemptions available in FRS 8 not to publish details of related party transactions as the company is a wholly owned subsidiary of The Wakefield Shirt Company Limited whose consolidated financial statements are publicly available.

#### **3. Share Capital**

##### **Authorised share capital:**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
4,000 Ordinary shares of 25p each	<u>1,000</u>	<u>1,000</u>

##### **Allotted, called up and fully paid:**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Ordinary share capital	<u>1,000</u>	<u>1,000</u>

#### **4. Ultimate Parent Company**

The ultimate parent company is The Wakefield Shirt Company Limited, a company registered in England.