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COMPANY REGISTRATION NUMBER 465430

K SHOES LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2011

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K SHOES LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 JANUARY 2011

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 January 2011

PRINCIPAL ACTIVITIES

The company did not trade during the year

DIRECTORS

The directors who served the company during the year and subsequently were as follows

Mr R P Beacham

Mrs J E Derbyshire (resigned 3rd April 2011)

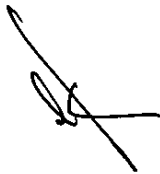
Mrs S Nokes (appointed 4th April 2011)

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under section 444(1) or (3) of the Companies Act 2006

Registered office
40 High Street
Street
BA16 0EQ

Signed by order of the directors



E A EVANS
Company Secretary

Approved by the directors on 20th July 2011

K SHOES LIMITED
BALANCE SHEET
AT 31 JANUARY 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	4	6,583,961	6,583,961
TOTAL ASSETS		<u>6,583,961</u>	<u>6,583,961</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	6,479,320	6,479,320
Share premium account		104,641	104,641
SHAREHOLDER'S FUNDS		<u>6,583,961</u>	<u>6,583,961</u>

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ending 31 January 2011

For the year ended 31 January 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i) Complying with the requirements of the Act with respect to accounting records and the preparation of accounts, and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements of K Shoes Limited, registered no 465430, were approved by the Board of Directors and signed on its behalf by



Mr R P Beacham
Director

20th July 2011

The notes on pages 4 to 5 form part of these financial statements

K SHOES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2011

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules

Cash flow statement

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

Related parties transactions

As the company is a wholly owned subsidiary of C & J Clark Limited, the company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of C&J Clark Limited, within which this company is included, can be obtained from the address given in note 6

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DIRECTORS' REMUNERATION

Neither of the directors received any emoluments in respect of their services to the company (2010 £nil)

4. DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	<u>6,583,961</u>	<u>6,583,961</u>

All debtors are due within one year

K SHOES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2011

5. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
Equity 7,850,000 Ordinary shares of £1 each	<u>7,850,000</u>	<u>7,850,000</u>

Allotted, called up and fully paid:

	2011 £	2010 £
Equity 6,479,320 Ordinary shares of £1 each	<u>6,479,320</u>	<u>6,479,320</u>

6. ULTIMATE PARENT COMPANY

The Company's immediate parent undertaking is C & J Clark (Street) Limited

The Company's ultimate parent company and controlling party is C & J Clark Limited which is incorporated in England. Copies of the C & J Clark Limited group financial statements, which include the Company, are obtainable from Companies House, Crown Way, Maindy, Cardiff CF4 3UZ