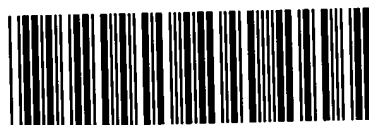


COMPANY REGISTRATION NUMBER 465430

K SHOES LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2016

TUESDAY



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COMPANIES HOUSE

K SHOES LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 JANUARY 2016

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 January 2016.

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 Beacham (Resigned 16th October 2015)
Mr M Coley (Appointed 11th September 2015)
Mrs D Wakeford

SMALL COMPANY PROVISIONS

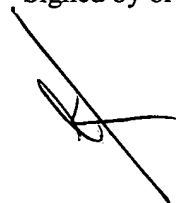
This report has been prepared in accordance with the special provisions for small companies under section 444(1) or (3) of the Companies Act 2006.

STRATEGIC REPORT

The directors have taken advantage of the small companies exemption from the requirement to prepare a Strategic report by virtue of section 414B 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 13 October 2016

K SHOES LIMITED
BALANCE SHEET
AT 31 JANUARY 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors		-	-
TOTAL ASSETS		-	-
CAPITAL AND RESERVES			
Called-up equity share capital	3	6,479,320	6,479,320
Share premium account		104,641	104,641
Profit and Loss account		(6,583,961)	(6,583,961)
SHAREHOLDER'S FUNDS		-	-

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ending 31 January 2016. The company has taken advantage of the exemption within FRS102 not to restate the opening balance sheet as at the date of transition (nor any subsequent balance sheets) until there is a change in its existing balances or the company undertakes any new transactions.

For the year ended 31 January 2016 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 M Coley
Director

13 October 2016

The notes on page 4 and 5 form part of these financial statements.

K SHOES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2016

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

The company is considered to be a qualifying entity under FRS 102 paragraphs 1.8 to 1.12 and has therefore taken the exemption to not prepare a Statement of Cash flow.

Related parties transactions

As the Company is a wholly owned subsidiary of C. & J. Clark Limited, the Company has taken advantage of the exemption under FRS 102 paragraph 33.1A and not disclosed transactions or balances with wholly-owned subsidiaries which form part of the group. The consolidated financial statements of C. & J. Clark Limited, within which the results of this Company are included, can be obtained from Companies House at the address shown in Note 5.

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 (2015: £nil).

4. SHARE CAPITAL

Authorised share capital:

	2016	2015
	£	£
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:

	2016	2015
	£	£
Equity: 6,479,320 Ordinary shares of £1 each	<u>6,479,320</u>	<u>6,479,320</u>

5. MOVEMENTS ON RESERVES

	Profit and loss account £
At 1 st February 2015 and 31 st January 2016	<u>(6,583,961)</u>

K SHOES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2016

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.