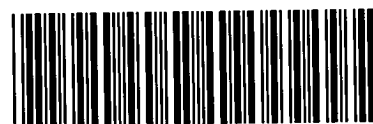


K SHOES LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2017

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COMPANIES HOUSE

K SHOES LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 JANUARY 2017

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 January 2017.

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 N Sherman (Appointed 6th January 2017)
Mrs D Wakeford (Resigned 10th February 2017)
Mr M Coley (Resigned 30th April 2017)
Mr M Shearwood (Appointed 30th April 2017)

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.

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under section 415(A) of the Companies Act 2006.

Registered office:
40 High Street
Street
BA16 0EQ

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'Neil Sherman', written over a horizontal line.

Neil Sherman
Director

Approved by the directors on 23 October 2017

K SHOES LIMITED
STATEMENT OF FINANCIAL POSITION
AT 31 JANUARY 2017

	Note	2017 £	2016 £
CURRENT ASSETS			
Debtors		-	-
TOTAL ASSETS		-	-
CAPITAL AND RESERVES			
Called-up equity share capital	5	6,479,320	6,479,320
Share premium account		104,641	104,641
Profit and Loss account	6	(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 2017.

For the year ended 31 January 2017 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.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to dormant companies.

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



Mr N Sherman
Director

23 October 2017

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 2017

1. ACCOUNTING POLICIES

a) Basis of accounting

K Shoes Limited is a company limited by shares and incorporated and domiciled in the UK.

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

The companies ultimate parent undertaking, C&J Clark Limited includes the Company in its consolidated financial statements. The consolidated financial statements of C&J Clark Limited are prepared in accordance with UK Generally Accepted Accounting Practice including FRS102. In these financial statements, the company is considered to be a qualifying entity (for the purpose of this FRS) and has applied the exemptions available under FRS102 in respect of the following disclosures:

- Cash flow statement and related notes;

There are considered to be no significant judgements made by directors, in the application of these accounting policies that have a significant effect on the financial statements and estimates with a significant risk of material adjustments in the next year.

b) Going Concern

The directors have considered going concern and decided that it is appropriate to prepare the accounts on a going concern basis due to the strength of the Statement of Financial Position.

2. INCOME STATEMENT

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

3. EMPLOYEES

The company had no employees during the year (2016: nil)

4. DIRECTORS' REMUNERATION

Neither of the directors received any emoluments in respect of their services to the company (2016: £nil).

K SHOES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2017

5. SHARE CAPITAL

Authorised share capital:

	2017 £	2016 £
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:

	2017 £	2016 £
Equity: 6,479,320 Ordinary shares of £1 each	<u>6,479,320</u>	<u>6,479,320</u>

6. MOVEMENTS ON RESERVES

	Profit and loss account £
At 1 st February 2016 and 31 st January 2017	<u>(6,583,961)</u>

7. 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.