

REGISTERED NUMBER: 04586607

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 OCTOBER 2013  
FOR  
NOTTS SPORT (NORTH AMERICA) LIMITED**

WEDNESDAY



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A14

15/01/2014

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COMPANIES HOUSE

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**NOTTS SPORT (NORTH AMERICA) LIMITED (REGISTERED NUMBER: 04586607)**

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FOR THE YEAR ENDED 31 OCTOBER 2013**

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# **NOTTS SPORT (NORTH AMERICA) LIMITED**

## **COMPANY INFORMATION FOR THE YEAR ENDED 31 OCTOBER 2013**

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**DIRECTOR:** Mr S Patrick

**SECRETARY:** Mr AC Pearce

**REGISTERED OFFICE:** Innovation House  
Magna Park  
Lutterworth  
Leicestershire  
LE17 4XH

**REGISTERED NUMBER:** 04586607

**NOTTS SPORT (NORTH AMERICA) LIMITED (REGISTERED NUMBER: 04586607)**

**ABBREVIATED BALANCE SHEET  
31 OCTOBER 2013**

|                                              | Notes | 2013<br>£ | 2012<br>£ |
|----------------------------------------------|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                        |       |           |           |
| Debtors                                      |       | 1         | 209,545   |
| <b>CREDITORS</b>                             |       |           |           |
| Amounts falling due within one year          |       | -         | 209,544   |
| <b>NET CURRENT ASSETS</b>                    |       | <u>1</u>  | <u>1</u>  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>1</u>  | <u>1</u>  |
| <b>CAPITAL AND RESERVES</b>                  |       |           |           |
| Called up share capital                      | 2     | <u>1</u>  | <u>1</u>  |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>1</u>  | <u>1</u>  |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2013 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

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

The financial statements were approved by the director on 61 2014 and were signed by



Mr S Patrick - Director

The notes form part of these abbreviated accounts

**NOTTS SPORT (NORTH AMERICA) LIMITED (REGISTERED NUMBER: 04586607)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 OCTOBER 2013**

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**1 ACCOUNTING POLICIES**

**ACCOUNTING CONVENTION**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

| Number | Class    | Nominal<br>value.<br>£1 | 2013<br>£<br><u>1</u> | 2012<br>£<br><u>1</u> |
|--------|----------|-------------------------|-----------------------|-----------------------|
| 1      | Ordinary |                         |                       |                       |

**3 ULTIMATE PARENT COMPANY**

The company's ultimate parent company is Notts Sport Group Limited (formerly Notts Sport Limited), incorporated in England, by virtue of its 100% shareholding

Notts Sport Group Limited is controlled by Mr S Patrick