Registration number: 08840923

Clothing Direct (Holdings) Ltd

Unaudited Abbreviated Accounts

for the Period from 10 January 2014 to 30 June 2015

Thomas Alexander & Co Ltd
590 Green Lanes
Palmers Green
London
N13 5RY

Clothing Direct (Holdings) Ltd

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Clothing Direct (Holdings) Ltd
(Registration number: 08840923)
Abbreviated Balance Sheet at 30 June 2015

	Note	30 June 2015 £
Fixed assets		
Investments		2
Current assets		
Cash at bank and in hand		20
Creditors: Amounts falling due within one year		(50)
Net current liabilities		(30)
Net liabilities		(28)
Capital and reserves		
Called up share capital	3	2
Profit and loss account		(30)
Shareholders' deficit		(28)

For the year ending 30 June 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 companies subject to the small companies regime .

Approved by the Board on 4 November 2015 and signed on its behalf by:

....

M Lytton
Director

The notes on pages 2 to 3 form an integral part of these financial statements.

Clothing Direct (Holdings) Ltd

Notes to the Abbreviated Accounts for the Period from 10 January 2014 to 30 June 2015

1 Accounting policies

Basis of preparation
The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

Going concern
The financial statements have been prepared on a going concern basis, the validity of which is dependent upon the continuing support of the company directors.

Fixed asset investments
Fixed asset investments are stated at historical cost less provision for any diminution in value.

Financial instruments
Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Fixed assets

	Investments £	Total £
Cost		
Additions	2	2
At 30 June 2015	2	2
Depreciation		
At 30 June 2015	-	-
Net book value		
At 30 June 2015	2	2

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Undertaking	Country of incorporation	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings				
Clothing Direct (UK) Ltd	UK	Ordinary shares	100%	Quality control and transportation agent for manufactured goods

The profit for the financial period of Clothing Direct (UK) Ltd was £2,112,595 and the aggregate amount of capital and reserves at the end of the period was £3,855,108.

3 Share capital

Allotted, called up and fully paid shares

	30 June 2015	
	No.	£
Ordinary shares of £1 each	2	2

New shares allotted

During the period 2 Ordinary shares having an aggregate nominal value of £2 were allotted for an aggregate consideration of £2.