REGISTERED NUMBER: 09966310 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2026

FOR

BRIGADE CLOTHING HOLDINGS LTD

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for the year ended 31 January 2026

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BRIGADE CLOTHING HOLDINGS LTD

COMPANY INFORMATION
for the year ended 31 January 2026

DIRECTOR:	Mrs M L Lea
SECRETARY:	L J Goulder
REGISTERED OFFICE:	Unit 15 Binns Close Coventry West Midlands CV4 9TB
REGISTERED NUMBER:	09966310 (England and Wales)
ACCOUNTANTS:	LDP Luckmans 1110 Elliott Court Coventry Business Park Herald Avenue Coventry West Midlands CV5 6UB

BALANCE SHEET
31 January 2026

	Notes	31.1.26 £	31.1.25 £
FIXED ASSETS			
Investments	4	1,051,560	1,051,560
TOTAL ASSETS LESS CURRENT LIABILITIES		1,051,560	1,051,560
CREDITORS			
Amounts falling due after more than one year	5	900,460	900,460
NET ASSETS		151,100	151,100
CAPITAL AND RESERVES			
Called up share capital	6	51,100	51,100
Retained earnings		100,000	100,000
SHAREHOLDERS' FUNDS		151,100	151,100

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2026.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2026 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the director and authorised for issue on 15 October 2026 and were signed by:

Mrs M L Lea - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 January 2026

1. STATUTORY INFORMATION

Brigade Clothing Holdings Ltd is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Investments in subsidiaries
Investments in subsidiary undertakings are recognised at cost.

Taxation
Taxation for the year comprises current and deferred tax. Tax is recognised in the Statement of Income and Retained Earnings, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2025 - NIL).

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 February 2025 and 31 January 2026	1,051,560
NET BOOK VALUE	
At 31 January 2026	1,051,560
At 31 January 2025	1,051,560

continued...

5. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.1.26	31.1.25
	£	£
Amounts owed to group undertakings	900,460	900,460

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.26	31.1.25
			£	£
51,100	Ordinary	£1	51,100	51,100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.