REGISTERED NUMBER: 00339488 (England and Wales)

TIMPSON SHOES LIMITED

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

TIMPSON SHOES LIMITED (REGISTERED NUMBER: 00339488)

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FOR THE YEAR ENDED 31 DECEMBER 2015

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TIMPSON SHOES LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015

DIRECTORS:	P Majithia Minit Uk Plc Timpson Key and Locker Solutions Limited
SECRETARY:	P Majithia
REGISTERED OFFICE:	Timpson House Claverton Road Wythenshawe Manchester Greater Manchester M23 9TT
REGISTERED NUMBER:	00339488 (England and Wales)

TIMPSON SHOES LIMITED (REGISTERED NUMBER: 00339488)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2015

	Notes	2015 £'000	2014 £'000
CURRENT ASSETS			
Debtors		1,677	1,677
CREDITORS			
Amounts falling due within one year		(1)	(1)
NET CURRENT ASSETS		1,678	1,678
TOTAL ASSETS LESS CURRENT LIABILITIES		1,678	1,678
CAPITAL AND RESERVES			
Called up share capital	2	159	159
Profit and loss account		1,519	1,519
SHAREHOLDERS' FUNDS		1,678	1,678

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 Board of Directors on 18 February 2016 and were signed on its behalf by:

P Majithia - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

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.

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

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £'000	2014 £'000
156,780	Ordinary	£0.01	2	2
156,780	3% non-cumulative preference	£1	157	157
			159	159