

Registered No. 00637311

MAYS CARPETS LIMITED

**Unaudited financial statements
For the year ended 30 April 2016**

SATURDAY



A5Z1LOM8

A19

28/01/2017

#237

COMPANIES HOUSE

MAYS CARPETS LIMITED

Directors and officers

Directors

Neil Page

Jeremy Sampson

Registered office

Purfleet Bypass

Purfleet, Essex

RM19 1TT

MAYS CARPETS LIMITED

Balance sheet at 30 April 2016

| | Notes | 30 April 2016 £ | 30 April 2015 £ |
|----------------------------------|-------|-----------------------|-----------------------|
| Current assets | | | |
| Debtors | 2 | 5,000 | 5,000 |
| Net assets | | <u>5,000</u> | <u>5,000</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 5,000 | 5,000 |
| Total shareholders' funds | 4 | <u>5,000</u> | <u>5,000</u> |

- a) For the year ended 30 April 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) Directors' responsibilities:
- (i) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
 - (ii) The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 4 were approved by the board of directors on January 2017 and were signed on its behalf by:


Neil Page
Director

MAYS CARPETS LIMITED

Notes to the financial statements for the year ended 30 April 2016

1. Principal accounting policies

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

The principal accounting policies, which have been applied consistently throughout the year are set out below.

Basis of accounting

The financial statements are prepared using an amounts recoverable basis as the company is no longer trading. Under Financial Reporting Standard (FRS) 1 (revised 1996) the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the cash flows of the company in its own published consolidated financial statements.

As the company is ultimately a wholly owned subsidiary of Carpetright plc, it has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Carpetright plc, within which this company is included, can be obtained from the address given in note 4.

2. Debtors: amounts falling due within one year

| | 30 April 2016 | 30 April 2015 |
|--|------------------|------------------|
| | £ | £ |
| Amount receivable from group companies | <u>5,000</u> | <u>5,000</u> |

3. Called up share capital

| | 30 April 2016 | 30 April 2015 |
|--|------------------|------------------|
| | £ | £ |
| Authorised, allotted, called up and fully paid | | |
| 5,000 ordinary shares of £1 each | <u>5,000</u> | <u>5,000</u> |

4. Ultimate and immediate parent company

The company is a wholly owned subsidiary undertaking of Mays Holdings Limited, a company incorporated in England and Wales. The ultimate parent and controlling party is Carpetright Plc.

The smallest and largest group in which the results of the company are consolidated is that headed by Carpetright plc. The consolidated accounts of this company are available to the public and may be obtained from the Company Secretary, Carpetright plc, Purfleet Bypass, Purfleet, Essex, RM19 1TT.