

Registered No. 00637311

# MAYS CARPETS LIMITED

Unaudited financial statements  
For the year ended 30 April 2019



# **MAYS CARPETS LIMITED**

## **Unaudited financial statements for the year ended 30 April 2019**

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# **MAYS CARPETS LIMITED**

## **Directors and officers**

### **Directors**

Jeremy Simpson (appointed 10 April 2019)

Jeremy Sampson

### **Registered office**

Purfleet Bypass

Purfleet

Essex

RM19 1TT

# MAYS CARPETS LIMITED

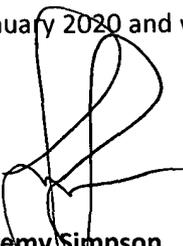
## Balance sheet at 30 April 2019

Company no. 00637311

	Notes	30 April 2019 £	30 April 2018 £
<b>Current assets</b>			
Debtors	2	5,000	5,000
<b>Net assets</b>		<u>5,000</u>	<u>5,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	5,000	5,000
<b>Total shareholders' funds</b>		<u>5,000</u>	<u>5,000</u>

- a) For the year ended 30 April 2019 the Company was entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) Directors' responsibilities:
- (i) The Members have not required the Company to obtain an audit of its financial statements for the year under review 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 3 were approved by the Board of Directors on 20 January 2020 and were signed on its behalf by:



Jeremy Simpson  
Director

# MAYS CARPETS LIMITED

## Notes to the financial statements for the year ended 30 April 2019

### 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 on an amounts recoverable basis as the Company is no longer trading. The Company has adopted FRS 102, and taken the exemption to retain its current accounting policies for reported assets and liabilities as it is a dormant company.

The Company has taken advantage of the exemption contained in FRS 102 and has not prepared a statement of cash flows on the basis that it is a qualifying entity and its ultimate parent company, Carpetright plc, includes the Company's cash flows in its own consolidated financial statements.

As the Company is a wholly owned subsidiary of Carpetright plc, it has taken advantage of the exemption contained in FRS 102 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 2019	30 April 2018
	£	£
Amounts receivable from group companies	<u>5,000</u>	<u>5,000</u>

### 3. Called up share capital

	30 April 2019	30 April 2018
	£	£
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 financial statements of this company are available to the public and may be obtained from the Company Secretary, Carpetright plc, Purfleet Bypass, Purfleet, Essex, RM19 1TT.