

Company No: 1453580

**MORRIS & CO. (ARTWORKERS) LIMITED**  
(FORMERLY AFIA CARPETS (JACS) LIMITED)

Report and Financial Statements

Year Ended 31 January 2009

WEDNESDAY



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COMPANIES HOUSE

**MORRIS & CO. (ARTWORKERS) LIMITED**  
(FORMERLY AFIA CARPETS (JACS) LIMITED)

**BALANCE SHEET AT 31 JANUARY 2009**

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors – Amount owed by parent undertaking	100 ===	100 ===
<b>CAPITALS AND RESERVES</b>		
Called up equity share capital (Note 4)	100 ===	100 ===

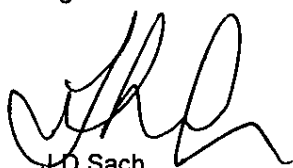
For the year ended 31 January 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on *24<sup>th</sup> Nov 09* and signed on their behalf by:



J.D. Sach  
Director

**MORRIS & CO. (ARTWORKERS) LIMITED**  
(FORMERLY AFIA CARPETS (JACS) LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS**  
**Year Ended 31 January 2009**

**1. ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below:

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**Agency Agreement**

Under the terms of an informal agreement, the company acts as an agent for the parent undertaking, Abaris Holdings Limited, which is responsible for the discharge of all liabilities incurred by the company. During the year ended 31 January 2009, the company did not trade on its own account.

**2. PROFIT AND LOSS ACCOUNT**

The company did not trade in the year or the preceding period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared.

**3. DIRECTORS REMUNERATION**

No remuneration was received by the directors for their services to the company during the year (2008: £Nil).

**4. CALLED UP SHARE CAPITAL**

	2009 and 2008 £
Authorised, allotted, called up and fully paid: 100 ordinary shares of £1 each – equity	100 ===

**5. ULTIMATE PARENT UNDERTAKING**

The company is wholly owned subsidiary of Abaris Holdings Limited which is registered in England and Wales.

The company is ultimately a wholly owned subsidiary undertaking of Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the consolidated financial statements of Walker Greenbank PLC are available from its registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.