

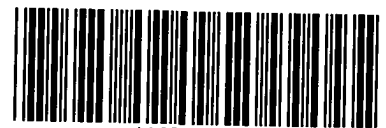
Company No: 1453580

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

Report and Financial Statements

Year Ended 31 January 2014

THURSDAY



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COMPANIES HOUSE

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

**OFFICERS AND ADVISORS**

**Directors**

J D Sach  
A N Dix (Resigned 30 April 2014)  
M D Gant (Appointed 20 March 2014)

**Registered Office**

Chalfont House  
Oxford Road  
Denham  
UB9 4DX

Company No: 1453580

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

**BALANCE SHEET AT 31 JANUARY 2014**

	2014 £	2013 £
CURRENT ASSETS		
Debtors – Amount owed by parent undertaking	100 ===	100 ===
CAPITALS AND RESERVES		
Called up equity share capital (Note 4)	100 ===	100 ===

For the year ending 31<sup>st</sup> January 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 22 July 2014 and signed on their behalf by:



M D Gant  
Director

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

**NOTES TO THE FINANCIAL STATEMENTS**  
**Year Ended 31 January 2014**

**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 2014, 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 (2013: £Nil).

**4. CALLED UP SHARE CAPITAL**

	2014 and 2013 £
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.