

ANNUAL REPORT AND FINANCIAL STATEMENTS

BESPOKE CARPETS LIMITED
(Registered number 02581530)

30th June 2013

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BESPOKE CARPETS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30TH JUNE 2013

The directors present their report together with the financial statements of the company for the year ended 30th June 2013

REVIEW OF BUSINESS

The company has remained dormant throughout the year and consequently made neither a profit nor a loss

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year were as follows

R Salt
N Rylance

Both Mr N Rylance and Mr R Salt were also directors of the ultimate holding company, AIREA plc, during the year and their interest in the share capital of group companies is shown in that company's directors' report

DIRECTORS' RESPONSIBILITIES

The directors are required by United Kingdom company law to present financial statements for each financial year 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. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30th June 2013 and that applicable accounting standards have been followed

The directors are responsible for maintaining adequate accounting records which disclose with reasonable accuracy the financial position of the company and which enable them to ensure that its financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and for ensuring that steps are taken with a view to preventing and detecting fraud and other irregularities

BESPOKE CARPETS LIMITED

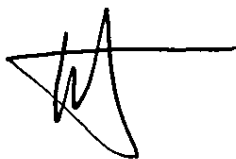
DIRECTORS' REPORT FOR THE YEAR ENDED 30TH JUNE 2013 (continued)

AUDITORS

This report has been prepared in accordance with the special provisions under Part 15 of the Companies Act 2006 and as the company is dormant, auditors are not appointed

BY ORDER OF THE BOARD
R Salt
Secretary

18th March 2014

A handwritten signature in black ink, appearing to be 'R Salt', written over a horizontal line.

Registered Office
Victoria Mills
The Green
Ossett
West Yorkshire
WF5 0AN

BESPOKE CARPETS LIMITED

BALANCE SHEET AS AT 30TH JUNE 2013

	30th June 2013		30th June 2012	
	£	£	£	£
CURRENT ASSETS				
Amount due from holding company		<u>2</u>		<u>2</u>
SHARE CAPITAL				
Authorised				
100 ordinary shares of £1 each		<u>100</u>		<u>100</u>
Allotted and fully paid				
Ordinary share capital		<u>2</u>		<u>2</u>

The company has remained dormant throughout the year

For the year ended 30th June 2013 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records in accordance with Section 386, and (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirement of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements on pages 1 to 4 were approved by the board on 18th March 2014 and signed on its behalf by



R Salt
Secretary

BESPOKE CARPETS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom

The company has not traded during the year, has not incurred any liabilities and consequently has made neither profit nor loss. The directors did not receive any emoluments in respect of their services to the company

2 ULTIMATE PARENT UNDERTAKING

The immediate parent company is Ryalux Carpets Limited. The ultimate parent undertaking and controlling party is AIREA plc, a company registered in England which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the annual report and financial statements of AIREA plc can be obtained from The Company Secretary, AIREA plc, Victoria Mills, The Green, Ossett, West Yorkshire, WF5 0AN