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# APPLIANCE WORLD LIMITED FINANCIAL ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2006

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COMPANIES HOUSE 20/04/2006

# FINANCIAL ACCOUNTS

# 28 FEBRUARY 2006

## **CONTENTS**

Page	
1	Company Information
2	Report of the Directors
3	Report of the Accountants
4	Balance Sheet

## **COMPANY INFORMATION**

## 28 FEBRUARY 2006

COMPANY NUMBER 03326133

<u>DIRECTORS</u> D Wall

SECRETARY J D Wall

REGISTERED OFFICE 106 Fitzwalter Road

Sheffield S2 2SP

ACCOUNTANTS Oldfield & Co

Chartered Accountants 160 Abbeydale Road South

Sheffield S7 2QS

#### **DIRECTORS REPORT**

#### **28 FEBRUARY 2006**

The directors present their report and the accounts of the company for the year ended 28 February 2006. The company did not trade in the year.

#### **Directors**

The director of the company is as stated below, and his beneficial interest in the shares of the company at 28 February 2006 was as follows:-

	Number of Ordinary Shares	
<u>A</u>	at 28/2/05	At 28/2/06
	99	99

### Statement of Directors' Responsibilities

D Wall

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:-

- \* select suitable accounting policies and then apply them consistently;
- \* make judgements and estimates that are reasonable and prudent;
- \* prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part V11 of the Companies Act 1985.

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ON BEHALF OF THE BOARD

D WALL

DIRECTOR

Sheffield 30 March 2006

# ACCOUNTANTS REPORT ON THE UNAUDITED ACCOUNTS OF

#### APPLIANCE WORLD LIMITED

#### 28 FEBRUARY 2006

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 28 February 2006 set out on page 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Mild &Co

Oldfield & Co

Chartered Accountants

160 Abbeydale Road South

Sheffield

**S7 2QS** 

31 March 2006

#### BALANCE SHEET AS AT

## 28 FEBRUARY 2006

<u>2005</u>

**Current Assets** 

Cash in hand 100

100

Authorised and Called Up

Share Capital <u>100</u>

100

- \* For the year ended 28 February 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
- \* No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).
- The director acknowledges his responsibilities for:
  - (i) Ensuring the company keeps accounting records which comply with section 221; and
  - (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

ON BEHALF OF THE BOARD

**DIRECTOR** 

30 March 2006