

Company No. 3685174

**HARRIS FURNISHINGS LIMITED**

**ACCOUNTS  
FOR THE YEAR ENDED 30 APRIL 2004**



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COMPANIES HOUSE

WASHUUPA

0438  
06/01/05

# HARRIS FURNISHINGS LIMITED

## BALANCE SHEET AS AT 30 APRIL 2004

	Note	2004 £	2003 £
CURRENT ASSETS			
Debtors	5	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share Capital	6	<u>2</u>	<u>2</u>

The Board of Directors approved these accounts on 9 December 2004.

The Company was dormant throughout the year to 30 April 2004.

For the period ended 30 April 2004 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 period in question in accordance with Section 249b(2).

The Directors acknowledge their responsibility 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.



D M Shapland  
Director

## HARRIS FURNISHINGS LIMITED

### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2004

**1. ACTIVITIES**

The Company has not traded since the date of its incorporation and has made neither profits nor losses during the year.

**2. ULTIMATE HOLDING COMPANY**

The company is a wholly owned subsidiary of Carpetright plc, incorporated in England and Wales.

**3. DIRECTORS**

The following served as directors during the year:

Lord Harris of Peckham  
Mr D M Shapland

Under the Articles of Association the directors do not retire by rotation.

All the directors are directors of another company of which the Company is a wholly owned subsidiary.

**4. STAFF AND DIRECTORS**

The Company had no employees during the year and the directors received no emoluments.

**5. DEBTORS**

Amounts falling due within one year:

£

Owed by holding company

2

**6. SHARE CAPITAL**

Ordinary Shares of £1 each

£

-Authorised

1,000

-Issued, allotted and nil paid

2