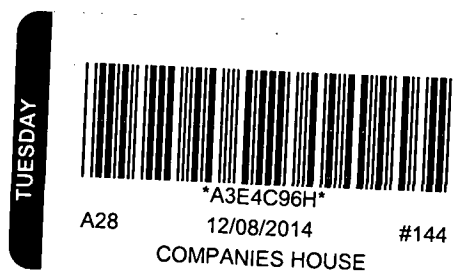


COMPANY REGISTRATION NUMBER 5365512

**SAVA Business Exchange Ltd**  
**Unaudited Financial Statements**  
**For**  
**1 February 2014**



# **SAVA Business Exchange Ltd**

## **Financial Statements**

**Year ended 1 February 2014**

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# SAVA Business Exchange Ltd

## The Directors' Report

Year ended 1 February 2014

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 1 February 2014. The company is dormant and has not traded during the year.

### Directors

The directors who served the company during the year were as follows:

A Baggett

Registered office:  
The National Energy Centre  
Davy Avenue  
Knowlhill  
Milton Keynes  
Buckinghamshire  
MK5 8NA

Signed by order of the directors



P J L Wilkinson  
Company Secretary

Approved by the directors on 8 AUG 2014

# SAVA Business Exchange Ltd

## Balance Sheet

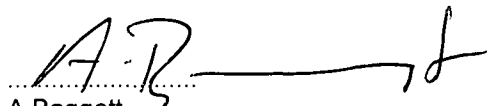
1 February 2014

	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	1	1
<b>Shareholders' funds</b>		<u>£1</u>	<u>£1</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 1 February 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities 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 requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 8 AUG 2014, and are signed on their behalf by:

  
A Baggett  
Director

The accounting policies and notes on page 3 form part of these financial statements.

# SAVA Business Exchange Ltd

## Notes to the Financial Statements

Year ended 1 February 2014

### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 1 February 2014. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Debtors

	2014 £	2013 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

### 3. Related party transactions

The immediate parent undertaking is National Energy Services Limited, a company registered in England and Wales

The ultimate parent undertaking is Kingfisher Plc, a public limited company registered in England and Wales (Number 1664812). In the opinion of the directors this is the ultimate controlling party.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 4. Share capital

#### Authorised share capital:

	2014 £	2013 £
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

#### Allotted, called up and fully paid:

	2014 No	£	2013 No	£
Ordinary shares of £1 each shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>