

Howden Kitchens Limited
Registered number: 5695381

Directors' Report and Financial Statements
for the 52 weeks ended 29 December 2018

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Howden Kitchens Limited (the "Company")

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Howden Kitchens Limited

Directors' Report

The directors present their annual report and financial statements for the 52 weeks ended 29 December 2018.

Principal Activities

The Company is a wholly owned subsidiary of Howden Joinery Group Plc. The Company has not traded since 30 December 2007 when the trade and net liabilities of the Company were sold to a fellow group company, Howden Joinery Limited. There have not been any significant changes in the Company's principal activities in the period under review and the directors do not intend to liquidate the Company. The directors are not aware, at the date of this report, of any likely major changes in the Company's activities in the next period.

Directors

The directors who held office during the year were as follows:

M Robson
T Keating

Dividend

The directors do not recommend the payment of a dividend (2017: nil)

By order of the board


.....
Theresa Keating
Director

23 May 2019

Registered Office:
40 Portman Square
London
W1H 6LT

Howden Kitchens Limited

Profit and Loss Account for the 52 weeks ended 29 December 2018

The Company is dormant and has not traded since 30 December 2007.

The Company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements.

Balance Sheet

		29 December 2018 £'000	30 December 2017 £'000
	<i>Note</i>		
Net current assets		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	32,405	32,405
Capital contribution	4	13,469	13,469
Profit and loss account	4	(45,874)	(45,874)
Shareholder's funds		-	-


The Company did not trade during the current or preceding periods, has received no income and incurred no expenditure, and has made neither a profit nor loss, nor any other recognised gain or loss.

For the 52 weeks ended 29 December 2018 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

The Sole Member has not required the Company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board on 23 May 2019 and were signed on its behalf by:



.....
Theresa Keating
Director

Notes
(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework. They are prepared on the historical cost basis.

Summary of disclosure exemptions

As permitted by FRS 101, the Company has taken advantage of the disclosure exemptions available under that standard in relation to business combinations, share-based payment, non-current assets held for sale, financial instruments, capital management, presentation of comparative information in respect of certain assets, presentation of a cash-flow statement, standards not yet effective, impairment of assets and related party transactions.

Where relevant, equivalent disclosures have been given in the group accounts of Howden Joinery Group Plc. These group accounts are available to the public and can be obtained from this company's registered office or at <http://www.howdenjoinerygroupplc.com/investors/financial-reporting/reports/index.asp>.

The financial statements include the undertakings for the 52 weeks ended 29 December 2018. The comparative figures cover the 53 weeks ended 30 December 2017.

2 Remuneration of Directors

No director received any emoluments for services to the Company during the current or preceding period.

3 Called up share capital

	2018 £'000	2017 £'000
Authorised		
Ordinary shares of £1 each	32,500	32,500
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	32,405	32,405
	<u> </u>	<u> </u>

4 Reconciliation of movement in shareholder's funds

	Share Capital £'000	Capital contribution reserve £'000	Profit and loss reserve £'000	Total shareholder's funds £'000
At 30 December 2017 and 29 December 2018	32,405	13,469	(45,874)	-
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

5 Ultimate parent company and related party transactions

The Company's parent company at the balance sheet date was Howden Joinery Holdings Ltd and the ultimate parent company and controlling entity is Howden Joinery Group Plc, both incorporated and registered in England and Wales.

The largest and smallest group in which the results of the Company are consolidated is that headed by Howden Joinery Group Plc. The consolidated accounts of this group are available to the public and can be obtained from the Registrar of Companies, Crown Way, Maindy, Cardiff, CF14 3UZ.