Company No. 06458898

# **CARPETRIGHT PURFLEET LIMITED**

ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2014



## **CARPETRIGHT PURFLEET LIMITED**

## **BALANCE SHEET AS AT 30 APRIL 2014**

	Note	2014 £	2013 £
CURRENT ASSETS Debtors	4	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES Share Capital	5	<u>2</u>	<u>2</u>

For the year ending 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board of directors on  $b^{th}$  December 2 and were signed on its behalf by:

N Page

#### CARPETRIGHT PURFLEET LIMITED

#### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2014

## 1. ACTIVITIES

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

## 2. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary undertaking of Carpetright Purfleet Holdings Limited, a company incorporated in England and Wales. The ultimate parent and controlling party is Carpetright plc.

The smallest and largest group in which the results of the company are consolidated is that headed by Carpetright plc. The consolidated accounts of this company are available to the public and may be obtained from the Company Secretary, Carpetright plc, Harris House, Purfleet By-Pass, Purfleet, Essex, RM19 1TT.

## 3. DIRECTORS

The following directors served during and after the year under review: Mr N Page
Mr J Sampson
Mr D Shapland (resigned 3 October 2013)

#### 4. DEBTORS

Amounts falling due within one year:

£

Owed by ultimate parent company

2

#### 5. SHARE CAPITAL

Ordinary Shares of £1 each  $\pounds$ 

Issued, allotted and fully paid  $\underline{2}$