

# **Gardena GB Limited**

## **Report and Financial Statements**

31<sup>st</sup> March 2019

WEDNESDAY



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COMPANIES HOUSE

**Gardena GB Limited**

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Registered No: 0099598

**Directors**

G A Instone

**Secretary**

R Hall

**Registered office**

Preston Road  
Aycliffe Industrial Estate  
Newton Aycliffe  
Co Durham  
DL5 6UP

## Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2019. The company is dormant and has not traded during the year.

### Directors

The names of the current directors are listed on page 1.

There are no directors' interests requiring disclosure under the Companies Act 2006.

By order of the board



G A Instone  
**Director**

27 August 2019

**Balance sheet**  
at 31 March 2019

	Notes	2019 £	2018 £
Creditors; amounts falling due within one year	2	(161,000)	(161,000)
<b>Net Liabilities</b>		<u>(161,000)</u>	<u>(161,000)</u>
<b>Capital and reserves</b>			
Called up share capital	3	2,500,000	2,500,000
Profit and loss account		(2,661,600)	(2,661,000)
<b>Equity shareholders' deficit</b>		<u>(161,000)</u>	<u>(161,000)</u>

**Statements:**

- (a) For the year ended 31 March 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility:
  - i. ensuring the company keeps accounting records in accordance with Section 386, and
  - ii. preparing accounts 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 relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

These financial statements were approved by the board of directors on 27 August 2019 and were signed on its behalf by :



G A Instone  
Director  
27 August 2019

## Notes to the financial statements

at 31 March 2019

### 1. Accounting Policies

#### Accounting convention

The company was dormant throughout the current and previous year.

During the previous year, the company has adopted FRS 102 and has taken the exemption in para 35.10(m), therefore there are no changes to any accounting policies.

### 2. Creditors : amounts falling due within one year

	2019 £	2018 £
Amounts owed to parent undertakings	<u>161,000</u>	<u>161,000</u>

### 3. Called up Share capital

		<i>Authorised</i>		
		2019 £	2018 £	
Ordinary shares of £1 each		<u>2,500,000</u>	<u>2,500,000</u>	
<i>Allotted, called up and fully paid</i>				
	No.	2019 £	No.	2018 £
Ordinary shares of £1 each	2,500,000	2,500,000	2,500,000	2,500,000

### 4. Parent company and controlling party

The company's parent undertaking is Gardena GmbH.

The ultimate parent company, which is also the parent company of the smallest and largest group of companies for which group accounts are drawn up and of which the company is a member, is Husqvarna AB which is incorporated in Sweden. Group accounts are available on request from Husqvarna AB Investor Relations, Box 7454, SE-103 92 Stockholm, Sweden.