Bauknecht Limited

Directors' report and financial statements for the year ended 31 December 2014

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BAUKNECHT LIMITED

COMPANY INFORMATION

DIRECTORS N Matthews

I Lenarduzzi

I Railton (resigned 06 February 2014)
D Harrison(appointed 06 February 2014)

SECRETARY N Matthews

REGISTERED OFFICE Whirlpool Centre

209 Purley Way Croydon CR9 4RY

BAUKNECHT LIMITED

DIRECTORS' REPORT for the year ended 31 December 2014

Registered No. 332286

The directors present their report and financial statements for the year ended 31 December 2014.

PRINCIPAL ACTIVITY

The company did not trade during the year and was dormant throughout.

DIRECTORS

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

N Matthews

I Lenarduzzi

I Railton

D Harrison

On behalf of the Board

Director

11/8/15

Date

BALANCE SHEET at 31 December 2014

	Note	2014 £000	2013 £000
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	1,395 (1,395)	1,395 (1,395)
Shareholders' funds			-

The company is exempt from audit for the year ended 31 December 2014 under section 480 of the Companies Act 2006.

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

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small companies regime.

11/8/15

Approved by the Board on

Directors

NOTES TO THE FINANCIAL STATEMENTS at 31 December 2014

ACCOUNTING POLICIES

(a) Dormant status

The company was dormant throughout the year ended 31 December 2014. The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gains or losses.

(b) Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. ISSUED SHARE CAPITAL

	No.	2014 £000	No.	2013 £000
Allotted, called up and fully paid Ordinary shares of £1 each	1,395,000	1,395	1,395,000	1,395

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

Whirlpool Corporation, incorporated in the state of Delaware in the United States of America, is the ultimate parent undertaking and controlling party of the company.

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member, is Whirlpool Corporation and the parent undertaking of the smallest such group is BWI Products Limited, incorporated in the United Kingdom.

Copies of the financial statements of Whirlpool Corporation are available from Whirlpool Centre, 209 Purley Way, Croydon, CR9 4RY.