

**SLEEPMAKER BEDS LIMITED**

**Registration number 379208**



# **SLEEPMAKER BEDS LIMITED**

1

## **DIRECTORS' REPORT FOR THE PERIOD ENDED 31 MARCH 2019**

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

### **Statement of directors' responsibilities**

The directors are required by UK company law to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit or loss of the company for that period.

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the period ended 31 March 2019. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **Trading**

The company did not trade during the period.

### **Directors**

The directors of the company at 31 March 2019, all of whom served throughout the period or from the date of their appointment, were:-

A Lisanti  
T E Dallaway

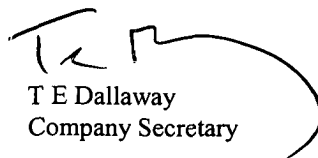
There have been no changes in director since 31 March 2019.

### **Directors' interests**

None of the directors who served during the year had any interest in the shares of the company or the ultimate holding company.

Trowbridge  
11 December 2019

By order of the Board

  
T E Dallaway  
Company Secretary

**SLEEPMAKER BEDS LIMITED**

2

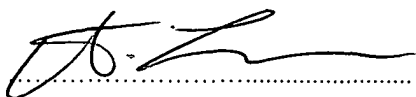
**BALANCE SHEET AT 31 MARCH 2019**

|                                                             | 31 March 2019<br>£ | 31 March 2018<br>£ |
|-------------------------------------------------------------|--------------------|--------------------|
| <b>Employment of capital</b>                                |                    |                    |
| Other debtors                                               | 1,000              | 1,000              |
|                                                             | <hr/> 1,000        | <hr/> 1,000        |
|                                                             | <hr/>              | <hr/>              |
| <b>Capital employed</b>                                     |                    |                    |
| Capital and reserves                                        |                    |                    |
| Share capital                                               |                    |                    |
| 1,000 shares of £1 each authorised, allotted and fully paid | 1,000              | 1,000              |
|                                                             | <hr/> 1,000        | <hr/> 1,000        |
|                                                             | <hr/>              | <hr/>              |
| Equity shareholders' funds                                  |                    |                    |

The company was dormant throughout the year. A profit and loss account and statement of total recognised gains and losses have not, therefore, been presented.

For the year ending 31 March 2019 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply 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 or 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 is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the directors and authorised for issue on 14 December 2019, and are signed on their behalf by:



A Lisanti  
Director

Registration number 379208

The principal accounting policies and the notes, which form part of these accounts, are on page 3.

COMPANY NUMBER 00379208

**PRINCIPAL ACCOUNTING POLICIES**

**1. Accounting convention**

The accounts have been prepared in accordance with accounting standards applicable in the UK under the historical cost convention. The accounting policies set out below have been applied consistently.

**NOTES TO ACCOUNTS**

**1. Directors emoluments**

The emoluments of A Lisanti and T E Dallaway are paid by the parent company. Their services to this company and to a number of fellow subsidiaries are of a non-executive nature and their emoluments are deemed to be wholly attributable to their services to the parent company.

**2. Ultimate holding company**

The ultimate parent company is Portnard Limited. The immediate parent company is Airsprung Group PLC whom the directors consider to be the controlling party.

**3. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**4. Profit and loss account**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.