

WOOLWORTH HOLDINGS LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED
29 JANUARY 1995



Registered No. 582887

WOOLWORTH HOLDINGS LIMITED

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WOOLWORTH HOLDINGS LIMITED

DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 29 JANUARY 1995

The directors present their report and financial statements of the company for the financial year ended 29 January 1994.

The company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit nor loss.

BOARD OF DIRECTORS

The directors who served during the period:

G.J. Mulcahy
N. Whittaker
J.R. Kerr – Muir

On 13 February 1995 N. Whittaker resigned. On 30 April 1995 J.R. Kerr – Muir resigned. On 16 May 1995 A.H. Percival was appointed as a director.

DIRECTORS' INTERESTS

None of the directors has any beneficial interest in the shares of the company. The directors are directors of Kingfisher plc and their interests are shown in the financial statements of that company.

AUDIT

The company has exempted itself from the requirements of an audit in accordance with section 250 (1) of the companies act 1985. Accordingly no audit report is attached.



Estelle Sibthorpe
Secretary

13 November 1995

WOOLWORTH HOLDINGS LIMITED

BALANCE SHEET AT 29 JANUARY 1995

	Notes	<u>1995</u> £	<u>1994</u> £
FIXED ASSETS			
Investments		—	—
CREDITORS			
Amounts falling due within one year		(797,278)	(797,278)
NET CURRENT LIABILITIES		(797,278)	(797,278)
TOTAL ASSETS LESS CURRENT LIABILITIES		(797,278)	(797,278)
CAPITAL AND RESERVES			
Called up share capital	2	30,000	30,000
Profit and loss account		(827,278)	(827,278)
		(797,278)	(797,278)

Approved by the board :



A.H. Percival
Director

13 November 1995

WOOLWORTH HOLDINGS LIMITED

NOTES TO THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 29 JANUARY 1995

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. The financial statements are made up to the nearest Saturday to 31 January, so as to coincide with its holding company, Kingfisher plc.

The company does not prepare consolidated financial statements since it is a wholly owned subsidiary of another body corporate incorporated in Great Britain.

2. CALLED UP SHARE CAPITAL

	<u>1995</u>	<u>1994</u>
	£	£
Authorised, allotted and fully paid :		
30,000 ordinary shares of £1 each	30,000	30,000

3. ULTIMATE HOLDING COMPANY

The company's holding company is Kingfisher plc, which is registered in England and Wales. A copy of the accounts of Kingfisher plc can be obtained from The Secretary, Kingfisher plc, 119 Marylebone Road, London NW1 5PX.