

**Registered Number: 1174708**

**KINGFISHER CHALLENGES LIMITED**  
**Report and Unaudited Financial Statements**  
**For the Financial Year Ended**  
**2 February 2013**

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**Kingfisher Challenges Limited  
Report and financial statements  
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**Kingfisher Challenges Limited**  
**Directors and officers**

**Director**  
R C F Wardle

**Secretary**  
R C F Wardle

**Registered Office**  
3 Sheldon Square  
Paddington  
London  
W2 6PX

**Kingfisher Challenges Limited**  
**Directors' report**

The directors present their annual report on the affairs of the Company, together with the unaudited financial statements, for the year ended 2 February 2013

**Business review**

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

**Directors**

The directors of the Company, who served through out the financial year unless otherwise noted, are

R C F Wardle

**Small company exemption**

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

Approved by the board of directors and signed on its behalf by

A handwritten signature in black ink, appearing to read 'RCFW', followed by a period.

R C F Wardle

Director

3 September 2013

**Kingfisher Challenges Limited**  
**Balance Sheet as at 2 February 2013**  
**Registered Number: 1174708**

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors			
- Amounts owed by group undertaking		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

Kingfisher Challenges Limited did not trade during the current period and has made neither a profit nor loss, nor any other recognised gain or loss

For the year ended 2 February 2013 the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3 to 4 were approved by the board of directors and signed on its behalf by -



R C F Wardle  
 Director  
 3 September 2013

**Kingfisher Challenges Limited**  
**Notes to the financial statements**  
**Year ended 2 February 2013**

**1 Accounting policies**

The balance sheet and notes have been prepared under the historical cost convention and in accordance with applicable accounting standards which have been applied consistently throughout the current and prior period. The balance sheet and notes are made up to the nearest Saturday to 31 January, so as to coincide with its ultimate holding company. The current financial year is the 53 weeks ended 2 February 2013. The comparative financial year is the 52 weeks ended 28 January 2012.

**2 Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised gains or losses during the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3 Employees**

The Company had no employees during the financial year (2012: none).

**4 Directors' remuneration**

None of the directors received any emoluments from the Company in respect of the financial year ended 2 February 2013 (2012: £nil).

**5 Called up share capital**

	2013 £	2012 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

**6 Related party transactions**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

**7 Ultimate holding company**

The Company's immediate and ultimate parent undertaking is Kingfisher plc, which is registered in England and Wales. A copy of the Annual Report and Accounts of the ultimate parent can be obtained (printed or downloaded) from [www.kingfisher.com](http://www.kingfisher.com).

The largest and smallest group into which the Company's accounts are consolidated is that headed by Kingfisher plc, the Company's ultimate parent.