

Churchill Housewares Limited

Annual report

for the year ended 31 December 2012

Registered number 1345856

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# **Churchill Housewares Limited**

## **Annual report for the year ended 31 December 2012**

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# **Churchill Housewares Limited**

## **Directors' report for the year ended 31 December 2012**

The directors present their report and the unaudited financial statements for the year ended 31 December 2012

### **Principal activities**

The company has not traded during the year

### **Directors**

The directors of the company who served during the year and since the year ended 31 December 2012 are listed below

A D Roper  
D J S Taylor

### **Directors' interests**


The directors of the company at 31 December 2012 held no interests in the shares of the company at that date

Directors' interests in shares of the ultimate parent company may be found in the directors' report of that company

### **Auditors**

In accordance with Section 485 (1) of the Companies Act 2006 the company resolved on 11 November 1993 not to appoint auditors

By order of the board



D J S Taylor  
Secretary  
27 August 2013

# Churchill Housewares Limited

## Balance sheet as at 31 December 2012


	Notes	2012	2011
		£	£
<b>Current assets</b>			
Debtors amounts due from parent company		1,000	1,000
<b>Net current assets</b>		<b>1,000</b>	<b>1,000</b>
<b>Total assets less current liabilities</b>		<b>1,000</b>	<b>1,000</b>
<b>Net assets</b>		<b>1,000</b>	<b>1,000</b>
<b>Capital and reserves</b>			
Called up share capital	1	36	36
Profit and loss account		964	964
<b>Equity shareholders' funds</b>		<b>1,000</b>	<b>1,000</b>

For the year ended 31 December 2012 the Company was entitled to exemption under section 480 (1) of the Companies Act 2006. No members have required the Company to obtain an audit of its accounts for the year in accordance with section 476 (1) – (3).

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 its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the Company.

The accounts have been prepared on the historical cost basis and in accordance with applicable accounting standards.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 27 August 2013 and were signed on its behalf by



D J S Taylor  
Director

The notes on page 3 form part of these financial statements

# Churchill Housewares Limited

## Notes to the financial statements for the year ended 31 December 2012

### 1 Called up share capital

	2012	2011
	£	£
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<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
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<b>Allotted, called up and fully paid</b>		
36 ordinary shares of £1 each	36	36
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### 2 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2012 (2011 nil)

### 3 Ultimate parent company and controlling party

The directors regard Churchill China plc, a company registered in Great Britain as the ultimate parent company and the ultimate controlling party. According to the register kept by the company, Churchill China plc has a 100% interest in the ordinary share capital of Churchill Housewares Limited at 31 December 2012. Copies of the parent's consolidated financial statements may be obtained from the Company Secretary.