

Churchill Housewares Limited

Annual report

for the year ended 31 December 2014

Registered number: 1345856

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Churchill Housewares Limited

Annual report for the year ended 31 December 2014

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Churchill Housewares Limited

Directors' report for the year ended 31 December 2014

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

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 2014 are listed below:

A D Roper
D J S Taylor

Directors' interests

The directors of the company at 31 December 2014 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
26 March 2015

Churchill Housewares Limited

Balance sheet as at 31 December 2014

	Notes	2014	2013
		£	£
Current assets			
Debtors: amounts due from parent company		1,000	1,000
Net current assets		1,000	1,000
Total assets less current liabilities		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	1	36	36
Profit and loss account		964	964
Equity shareholders' funds		1,000	1,000

For the year ended 31 December 2014 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 26 March 2015 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 2014

1 Called up share capital

	2014	2013
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
36 ordinary shares of £1 each	36	36

2 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2014 (2013: 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 2014. Copies of the parent's consolidated financial statements may be obtained from the Company Secretary