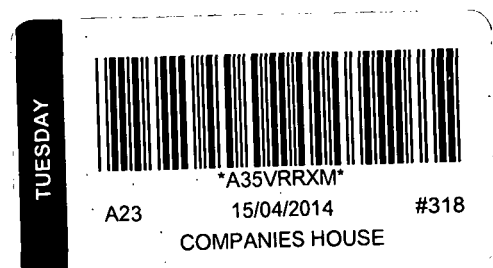


GALEGROVE LIMITED

REPORT AND ACCOUNTS

31 JULY 2013

Company no 1350165



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Directors' report

The directors present their annual report and the financial statements for the year ended 31 July 2013.

Business review and future developments

The Company has been dormant during the year to 31 July 2013.

Directors

The directors who held office during the year were:

WR Barnes
JH Massey
IF Filby

The directors are directors of the parent company, DFS Furniture Company Limited.

Auditor

For the year ended 31 July 2013, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

By order of the Board



PA Walker
Company Secretary

1 Rockingham Way
Redhouse Interchange
Adwick-le-Street
Doncaster
South Yorkshire
DN6 7NA

3 October 2013

Balance sheet

as at 31 July 2013 (31 July 2012)

	Notes	2013 £000	2012 £000
Current assets			
Debtors: due within one year	4	315	315
		<hr/>	<hr/>
Creditors: amounts falling due within one year	5	(294)	(294)
		<hr/>	<hr/>
Net current assets		21	21
		<hr/>	<hr/>
Total assets less current liabilities		21	21
		<hr/>	<hr/>
Net assets		21	21
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	6	1	1
Profit and loss account	7	20	20
		<hr/>	<hr/>
Shareholder's funds		21	21
		<hr/>	<hr/>

The directors:

- (a) confirm that for the year ended 31 July 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with section 476 of the Companies Act 2006.
- (c) acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Directors on 3 October 2013



WR Barnes
Director

Company number 1350165

Notes to the financial statements

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements of the Company.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

2 Profit and loss account

During the financial year, the Company did not trade and received no income and incurred no expenditure, consequently the company made neither a profit nor a loss.

3 Directors' emoluments

No remuneration was paid to either of the directors during the year (2012:£nil).

4 Debtors: due within one year

	2013 £000	2012 £000
Amounts owed by group undertakings	315	315
	<u>315</u>	<u>315</u>

5 Creditors: amounts falling due within one year

	2013 £000	2012 £000
Amounts owed to group undertakings	294	294
	<u>294</u>	<u>294</u>

6 Called up share capital

	Number	2013 £	Number	2012 £
Ordinary shares of £1 each				
Authorised, allotted, called up and fully paid	1,000	<u>1,000</u>	1,000	<u>1,000</u>

Notes *(continued)*

7 Reserves

**Profit and loss
account
£000**

As at 31 July 2012 and at 31 July 2013

20

8 Ultimate parent company and controlling party

The Company is a direct subsidiary undertaking of DFS Furniture Company Limited which is registered in England and Wales.

The ultimate parent company and controlling party is Advent Diamond (Cayman) Limited which is registered in The Cayman Islands.