

Company Number 1351538

PREMIER FARNELL ELECTRONICS LIMITED

**ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL
YEAR ENDED 30 JUNE 2020**



PREMIER FARNELL ELECTRONICS LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 30 June 2020

The directors have pleasure in presenting their annual report and the financial statements for the year ended 30 June 2020.

Activities and business review

During the above financial year the Company has not traded. There has been no income or expenditure and therefore no change in the Company's position.

Review of the business and future developments

The directors do not expect the Company to trade in the foreseeable future.

Directors and their interests

The Directors of the Company during the financial period were:

R Eden	(appointed 25 February 2019 resigned 1 March 2021)
D S Jackson	(appointed 30 April 2019)
G Hodgson-Silke	(appointed 1 March 2021)

Signed on behalf of the Board of directors



G Hodgson-Silke
Director

23 June 2021

Farnell House
Forge Lane
Leeds
LS12 2NE

PREMIER FARNELL ELECTRONICS LIMITED

BALANCE SHEET AT 30 JUNE 2020

	Note	2020 £	2019 £
Liabilities			
Amount due to group undertaking		(84)	(84)
Net liabilities		<u>(84)</u>	<u>(84)</u>
Called-up equity share capital	2	2	2
Profit and Loss Account		(86)	(86)
Deficit in equity shareholders' funds		<u>(84)</u>	<u>(84)</u>

For the year ended 30 June 2020 the Company was entitled to exemption under Section 480 of the Companies Act 2006.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed



G Hodgson-Silke
Director

23 June 2021

Company Number: 1351538

PREMIER FARNELL ELECTRONICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting Policies

These financial statements are prepared under the historical cost convention and in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015.

2. Called-up Equity Share Capital

Authorised	2020 £	2019 £
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid	2020 £	2019 £
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

3. Parent Undertaking

The ultimate parent company and ultimate controlling party of Premier Farnell Electronics Limited is Avnet Inc., a company incorporated in the United States of America.

The company's immediate parent and controlling party is Celdis Limited, which is registered in England, copies of the financial statements of this company can be obtained by writing to The Secretary, Celdis Limited, Farnell House, Forge Lane, Leeds, LS12 2NE

The largest and the smallest group in which the results of Premier Farnell Electronics Limited are consolidated is that headed by Avnet Inc. The consolidated financial statements of this group are available to the public and may be obtained from Avnet Inc., 2211 South 47th Street, Phoenix, AZ85034, USA or by visiting Avnet Inc.'s Investor Relations website at www.ir.avnet.com.