

NEW DFS FURNITURE LIMITED

REPORT AND ACCOUNTS

31 JULY 2009



Company no 1375145

Contents

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

DIRECTOR'S REPORT

The director presents his annual report and the financial statements for the year ended 31 July 2009

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The Company did not trade during the year to 31 July 2009

DIRECTORS

The director who held office during the year was Graham Kirkham

Graham Kirkham is also a director of the ultimate holding company, Full Circle Future Limited

AUDITORS

For the year ended 31 July 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

By order of the Board



P A Walker
Company Secretary

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

24 November 2009

Balance sheet

as at 31 July 2009 (31 July 2008)

		2009 £	2008 £
Current assets			
Debtors	4	100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	100	100
		<hr/>	<hr/>

The director

- (a) confirm that for the year ended 31 July 2009 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 24 November 2009

Graham Kirkham
Director



Notes to the financial statements

1 Accounting standards and principal 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 Company's financial statements

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 Emoluments of director

No remuneration was paid to the director during the year (2008 £nil)

4 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	100	100

5 Called up share capital

	2009 £	2008 £
Authorised, allotted, called up and fully paid: 100 ordinary shares of £1 each	100	100

6 Ultimate parent company

The Company is a subsidiary of DFS Furniture Company Ltd, which is registered in England and Wales

The ultimate holding company is Full Circle Future Ltd, which is registered in England and Wales. The financial statements for this company can be obtained from the Secretary, Full Circle Future Ltd, 1 Rockingham Way, Redhouse Interchange, Adwick-le-Street, Doncaster, South Yorkshire, DN6 7NA