

NEW DFS FURNITURE LIMITED

REPORT AND ACCOUNTS

31 JULY 2014



Company no 1375145

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DIRECTOR'S REPORT

The directors presents their annual report and the financial statements for the year ended 31 July 2014.

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The Company did not trade during the year to 31 July 2014.

DIRECTORS

The directors who held office during the year as shown below:

J.H. Massey
W.R. Barnes
I.F. Filby

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

AUDITOR

For the year ended 31 July 2014, 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

2 October 2014

Balance sheet

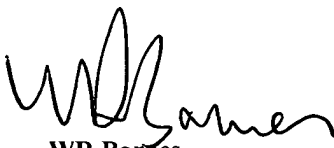
as at 31 July 2014 (31 July 2013)

		2014 £	2013 £
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 2014 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 2 October 2014.


WR Barnes
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 directors

No remuneration was paid to the directors during the year (2013: £nil).

4 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	100	100
	<hr/>	<hr/>

5 Called up share capital

	2014 £	2013 £
Authorised, allotted, called up and fully paid: 100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

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 Advent Diamond (Cayman) Limited, which is registered in The Cayman Islands.