

Company No: 01735081

ZOFFANY LIMITED

Report and Financial Statements

Year Ended 31 January 2022



ZOFFANY LIMITED

OFFICERS AND ADVISORS

Directors

L K Montague

M Woodcock (appointed on 01 November 2021)

M F Williamson (resigned on 31 October 2021)

Company Secretary

C Geary

Registered Office

Chalfont House

Oxford Road

Denham

UB9 4DX

ZOFFANY LIMITED

BALANCE SHEET

At 31 January 2022

	Note	2022 £	2021 £
Creditors: amounts falling due within one year			
Amount owed to parent undertaking		-	-
Capital and Reserves			
Called up share capital	4	100	100
Profit and loss account		(100)	(100)
		-	-

Income Statement

The Company is dormant as defined in section 1169 of the Companies Act 2006 and incurred no significant transactions during the current year. In accordance with section 444 of the Companies Act 2006, an Income Statement has not been presented.

Audit Exemption

For the year ended 31 January 2022, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements in accordance with Section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 1 August 2022 and signed on its behalf by:



M Woodcock
Director

Company No: 01735081

ZOFFANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS Year Ended 31 January 2022

1. GENERAL INFORMATION

The Company is a private limited company registered in the UK with number 01735081 and the address of its registered office is listed on page 1.

2. BASIS OF PREPARATION

These financial statements have been prepared in accordance with FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements are prepared in sterling, which is the functional currency of the Company.

Accounting Convention

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

Agency Agreement

Under the terms of an agreement dated 1 January 1984, the Company acts as Manager and Agent for the parent undertaking, Sanderson Design Group Brands Limited (formerly Abaris Holdings Limited) which is responsible for the discharge of all liabilities incurred by the Company. During the year ended, the Company did not trade on its own account.

3. DIRECTORS' REMUNERATION

No remuneration was received by the directors for their services to the Company in the current and previous year.

4. CALLED UP SHARE CAPITAL

	2022	2021
	£	£
Allotted, called up and fully paid:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is Sanderson Design Group PLC (formerly Walker Greenbank PLC), which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The immediate parent undertaking is Sanderson Design Group Brands Limited (formerly Abaris Holdings Limited). Both companies are registered in England and Wales.

Copies of the consolidated financial statements of Sanderson Design Group PLC are available from the Company Secretary at their registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.