

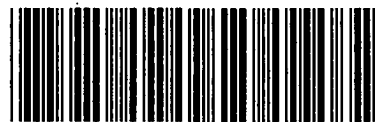
Company No: 1769877

SANDERSON OF LONDON LIMITED
(FORMERLY TEXTILE WALLCOVERINGS INTERNATIONAL LIMITED)

Report and Financial Statements

Year Ended 31 January 2014

THURSDAY



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COMPANIES HOUSE

SANDERSON OF LONDON LIMITED

(FORMERLY TEXTILE WALLCOVERINGS INTERNATIONAL LIMITED)

OFFICERS AND ADVISORS

Directors

J D Sach

A N Dix (Resigned 30 April 2014)

M D Gant (Appointed 20 March 2014)

Registered Office

Chalfont House

Oxford Road

Denham

UB9 4DX

Company No: 1769877

SANDERSON OF LONDON LIMITED

(FORMERLY TEXTILE WALLCOVERINGS INTERNATIONAL LIMITED)

BALANCE SHEET AT 31 JANUARY 2014

	2014 £	2013 £
CURRENT ASSETS		
Debtors - Amount owed by parent undertaking	100 =====	100 =====
CAPITAL AND RESERVES		
Called up share capital (Note 4)	100 =====	100 =====

For the year ending 31st January 2014, 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 22 July 2014 and signed on their behalf by:



M D Gant
Director

SANDERSON OF LONDON LIMITED

(FORMERLY TEXTILE WALLCOVERINGS INTERNATIONAL LIMITED)

NOTES TO THE FINANCIAL STATEMENTS

Year Ended 31 January 2014

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below:

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade in the year or the preceding period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared.

3. DIRECTORS REMUNERATION

No director received any remuneration for their services to the company (2013: £nil).

4. CALLED UP SHARE CAPITAL

	2014 and 2013
	£
Authorised, allotted, called up and fully paid:	
Ordinary shares of £1 each	100
	=====

5. ULTIMATE PARENT UNDERTAKING

The company is a wholly owned subsidiary undertaking of Abaris Holdings Limited, which is registered in England and Wales.

The company is ultimately a wholly owned subsidiary undertaking of Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the consolidated financial statements of Walker Greenbank PLC are available from its registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.