

Company Number: 172580

AFIA CARPETS LIMITED

Report and Financial Statements

Year ended 31 January 2012

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COMPANIES HOUSE

AFIA CARPETS LIMITED

Officers and Professional Advisors

Directors

J D Sach

A N Dix (Appointed 31 January 2012)

J Wilson (Resigned 31 January 2012)

Company Secretary

J Wilson (Resigned 31 January 2012)

Registered Office

Chalfont House

Oxford Road

Denham

UB9 4DX

AFIA CARPETS LIMITED

Balance Sheet at 31 January 2012

Company Number: 1172580

	Note	2012 £	2011 £
Current Assets			
Debtors - amounts owed by parent undertaking		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up share capital	4	<u>100</u>	<u>100</u>

Audit Exemption Statement

For the year ended 31 January 2012, 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 were approved by the board of directors on 16 August 2012 and signed on its behalf by



Alan Dix

Director

AFIA CARPETS LIMITED

Notes to the Financial Statements

Year ended 31 January 2012

1. Accounting policies

The financial statements are prepared under the historical cost convention. They have been prepared in accordance with applicable accounting standards and United Kingdom Generally Accepted Accounting Practice, with the Companies Act 2006, and with the accounting policies set out below which have been consistently applied to all periods presented unless otherwise indicated.

2. Profit and loss account

The Company did not trade in either year and made neither a profit nor loss and, accordingly a profit and loss account has not been presented.

3. Directors remuneration

No remuneration was received by the directors for their services to the Company in either year.

4 Called up share capital

	£
The authorised, allotted, called up and fully paid shares comprised 100 Ordinary shares of £1 each at the 31 January 2012 and 31 January 2011	<u>100</u>

5. Contingent liability

The Company, together with certain other group undertakings, is a party to multi-lateral guarantees given in respect of the bank overdraft of participating undertakings. At the end of both years the total of the overdrafts guaranteed was £nil.

6. Ultimate parent undertaking and controlling party

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

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