

**Company Number: 1772580**

# **AFIA CARPETS LIMITED**

## **Report and Financial Statements**

**Year ended 31 January 2014**

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COMPANIES HOUSE

# **AFIA CARPETS LIMITED**

## **Officers and Professional 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

# AFIA CARPETS LIMITED

## Balance Sheet at 31 January 2014

Company Number:1772580

	Note	2014 £	2013 £
<b>Current Assets</b>			
Debtors - amounts owed by parent undertaking		<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up share capital	4	<u>100</u>	<u>100</u>

### Audit Exemption Statement

For the year ended 31 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 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 22 July 2014 and signed on its behalf by:



**M D Gant**

*Director*

# AFIA CARPETS LIMITED

## Notes to the Financial Statements

### Year ended 31 January 2014

#### 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 2014 and 31 January 2013

£

100

#### 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.