

**Company Registration No. 02082702 (England and Wales)**

**CARPET MART HOLDINGS LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2014**

# CARPET MART HOLDINGS LIMITED

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# CARPET MART HOLDINGS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2014

	Notes	2014 £	£	2013 £	£
<b>Fixed assets</b>					
Investments	2		100		100
<b>Current assets</b>					
Debtors		-		16,137	
Cash at bank and in hand		119,336		71,089	
		<u>119,336</u>		<u>87,226</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(31,606)</u>		<u>(5,110)</u>	
<b>Net current assets</b>			87,730		82,116
<b>Total assets less current liabilities</b>			<u>87,830</u>		<u>82,216</u>
<b>Capital and reserves</b>					
Called up share capital	3		76		76
Other reserves			24		24
Profit and loss account			87,730		82,116
<b>Shareholders' funds</b>			<u>87,830</u>		<u>82,216</u>

For the financial year ended 30 June 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

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

Approved by the Board for issue on 16 March 2015

Mr R S Jhaj  
Director

Mr D K Chander  
Director

Company Registration No. 02082702

# CARPET MART HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2014

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

### 2 Fixed assets

#### Investments

£

#### Cost

At 1 July 2013 & at 30 June 2014

100

At 30 June 2013

100

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held	%
<b>Subsidiary undertakings</b>				
Carpet Mart Limited	England and Wales	Ordinary		100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2014	2014
		£	£
Principal activity			
Carpet Mart Limited	Carpet retailers	31,497	71,212

The principal activity of the subsidiary undertaking was that of carpet retailers.

## CARPET MART HOLDINGS LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

*FOR THE YEAR ENDED 30 JUNE 2014*

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<b>3</b>	<b>Share capital</b>	<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	76 Ordinary shares of £1 each	76	76
		<u>      </u>	<u>      </u>

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