

Dunelm Card Services Limited

**Directors' report and financial
statements**

Registered number 5357374

3 July 2010



Contents

Directors' report	1
Statement of comprehensive income	2
Statement of financial position	3
Notes	4

Directors' report

The directors present the Directors' report and financial statements for the period ended 3 July 2010

Principal activities and business review

The Company was set up to provide card handling services to a Group company. However, no such services were ever provided. The company carried on a business for the period from 1 March 2005 to 30 September 2005 when all activity ceased. The Company has not traded during the period.

Directors

The directors who held office during the year were as follows

WL Adderley
DA Stead

Political and charitable contributions

The Company made no political or charitable contributions during the financial period.

For the period ended 3 July 2010 the Company was entitled to exemption from audit under sections 480 of the Companies Act 2006 relating to dormant companies.

By order of the Board



David Stead
Director

Fosse Way
Syston
Leicestershire
LE7 1NF

6 November 2010

Statement of comprehensive income
for the 52 weeks ended 3 July 2010

During the financial period and the previous period, the company did not trade and received no income and incurred no expenditure. Consequently, during these periods, the company made neither a profit nor a loss.

Statement of financial position
at 3 July 2010

	Notes	2010 £	2009 £
Current assets			
Trade and other receivables		-	-
		<hr/>	<hr/>
Total assets		-	-
		<hr/>	<hr/>
Current liabilities			
Trade and other payables		-	-
Liability for current tax payable		-	-
		<hr/>	<hr/>
Total liabilities		-	-
		<hr/>	<hr/>
Net assets			
 Equity			
Share capital	2	-	-
Retained earnings		-	-
		<hr/>	<hr/>
Total equity attributable to the equity shareholders		-	-
		<hr/>	<hr/>

The directors

- (a) confirm that the Company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 3 July 2010 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) complying with the requirements of the Act with respect to accounting records and the preparation of accounts, and
 - (ii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the directors on 6 November 2010



David Stead
Director

Company number 5357374

Notes

(forming part of the financial statements)

1. Accounting policies

Dunelm Card Services Limited (the "Company") is a company incorporated and domiciled in the UK

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements

Basis of preparation

The Company's financial statements have been prepared and approved by the Directors in accordance with International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs") and in accordance with the provisions of the Companies Act 2006

The annual financial statements are prepared under the historical cost convention. The financial statements are prepared in pounds sterling

2. Called up share capital

	2010 £	2009 £
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1
	<hr/>	<hr/>

3. Related parties

The Company has a related party relationship with its holding company and other Group companies, and also with its directors. There were no related party transactions during the period.

4. Ultimate parent company

The Company is a subsidiary undertaking of Dunelm Group plc, which is the ultimate parent company incorporated in England and Wales. The directors consider that the Adderley family is the ultimate controlling party of Dunelm Group plc by virtue of their combined shareholding.

5. Subsequent events

There are no material post balance sheet events.