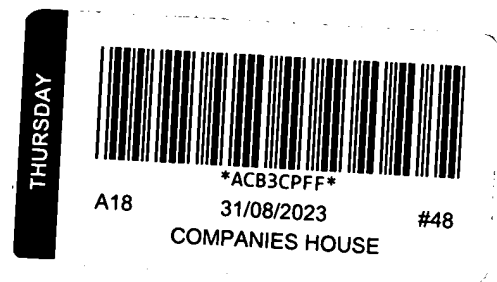


**Registered Number: 06035644**

**SFD Ltd**  
**Annual Report and Unaudited Financial Statements**  
**For the Financial Year Ended**  
**31 December 2022**



**SFD Ltd**

**Report and Financial Statements**

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## **SFD Ltd**

### **Company Directory**

#### **Directors**

John Mewett

Max Britten

Chloe Barry (Appointed 1 November 2022)

#### **Registered Office**

Trade House,

Mead Avenue,

Houndstone Business Park,

Yeovil,

England

BA22 8RT

**SFD Ltd**  
**For the Financial Year Ended 31 December 2022**

**Directors' Report**

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2022.

**Business review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

**Directors**

The directors who served throughout the year were as follows:

John Mewett

Max Britten


Chloe Barry (Appointed 1 November 2022)

**Small company exemption**

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Approved by the Board and signed on its behalf by:

J.Mewett  
Director

DocuSigned by:  
  
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30/8/2023

Date

**SFD Ltd****Balance Sheet  
as at 31 December 2022**

	<b>Note</b>	<b>2022 £</b>	<b>2021 £</b>
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		100	100
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to group undertakings		0	0
<b>Net current assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account		0	0
<b>Equity shareholders' funds</b>		<u>100</u>	<u>100</u>

SFD Ltd did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act .

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 on pages 3 and 4 were approved by the board of directors and signed on its behalf by:-

M.Britten  
Director

DocuSigned by:  
*Max Britten*  
10FAA78A5DD846A...

Date

30/8/2023

**SFD Ltd**  
**Notes to the Balance Sheet**  
**As at 31 December 2022**

**1. Accounting policy**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom, which have been applied consistently through the current and prior years.

The company is exempt under section 400 of the Companies Act 2006 from publishing consolidated financial statements as it is included in the full consolidated financial statements of its ultimate parent, Kingfisher plc which is registered in England and Wales.

**2. Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3. Information regarding directors and employees**

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

**4. Called up share capital**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>	100	100
100 ordinary shares of £1.00 each		

**5. Related party transactions**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

**6. Ultimate controlling party**

The [Company's immediate parent undertaking is Screwfix Direct Limited, a company registered in England and Wales. The registered address of Screwfix Direct Limited is Trade House, Mead Avenue, Houndstone Business Park, Yeovil, England, BA22 8RT.]

The ultimate parent company is Kingfisher plc, which is registered in England and Wales. [the largest and smallest group into which the Company's financial statements are consolidated is that headed by Kingfisher plc. A copy of the Annual Report and Accounts for Kingfisher plc is publicly available from [www.kingfisher.com](http://www.kingfisher.com).]