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Registered Number: 06035644

SFD Ltd

Report and Unaudited Financial Statements

For the Financial Year Ended

31 December 2020

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SFD Ltd

Report and Financial Statements

Contents	Page
Directors	1
Directors' Report	2
Balance Sheet	3
Notes to the accounts	4

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SFD Ltd

Directors

Directors

John Mewett
Max Britten

Registered Office
Trade House,
Mead Avenue,
Houndstone Business Park,
Yeovil,
BA22 8RT

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SFD Ltd
For the Financial Year Ended 31 December 2020

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 2020.

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

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:
John Mewett
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5/7/2021

Date

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SFD Ltd

Balance Sheet
as at 31 December 2020

	Note	2020 £	2019 £
Current assets			
Debtors – amounts owed by group undertakings		100	100
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		0	0
Net current assets		100	100
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		0	0
Equity shareholders' funds		100	100

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 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 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 Companies Act 2006.

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

M.Britten
Director

DocuSigned by:
Max Britten
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2/7/2021

Date

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SFD Ltd
Notes to the Balance Sheet
As at 31 December 2020

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

	2020 £	2019 £
Allotted, called up and fully paid 100 ordinary shares of £1.00 each	100	100

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 directors regard Kingfisher plc a company incorporated in England, as the ultimate parent company and the ultimate controlling party.

The ultimate parent company is Kingfisher plc, which is registered in England and Wales. A copy of the Annual Report and Accounts of the ultimate parent company can be obtained (printed or downloaded) from www.kingfisher.com or from The Secretary, Kingfisher plc, 3 Sheldon Square, Paddington, London, W2 6PX.