

Partfix Direct Limited

(Registered Number 06310695)

Directors' Report and Accounts

**For the period from incorporation on
12th July 2007 to 31st July 2008**

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Partfix Direct Limited

Directors' Report for the Period Ended 31st July 2008

The directors present their report and financial statements of the company for the period from incorporation on 12th July 2007 to 31st July 2008

Review of the business

The company has not traded during the period and accordingly no profit and loss account has been prepared

Directors

The directors who held office during the period are as follows

| | |
|----------|--|
| J Colley | (resigned 29 th August 2008) |
| J Gill | (appointed 29 th August 2008) |
| J Mewett | (appointed 29 th August 2008) |

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enables them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The company has passed a resolution under Section 250 of the Companies Act 1985 not to appoint auditors.

By order of the board



J Gill

Director

Partfix Direct Limited

Balance sheet as at 31st July 2008

| | 2008 £ |
|-----------------------------------|-----------|
| Current assets | |
| Debtor | 1 |
| Net assets | <u>1</u> |
| Capital and reserves | |
| Called up share capital | 1 |
| Equity shareholders' funds | <u>1</u> |

For the period ended 31st July 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The directors acknowledge their responsibility for

- i Ensuring the company keeps accounting records which comply with section 221, and
- ii Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 30 September 2008


J Gill
Director

• Partfix Direct Limited

Notes to the Financial Statements—Period ended 31st July 2008

1. Ultimate Parent Undertaking

The directors consider Screwfix Direct Ltd, a company registered in England and Wales, to be the immediate parent company. Copies of the financial statements of this company can be obtained from The Company Secretary, Screwfix Direct, Mead Avenue, Houndstone Business Park, Yeovil, Somerset, BA22 8RT

The ultimate parent company and controlling party is Kingfisher plc, a company registered in England and Wales. The Annual report and Accounts of Kingfisher plc may be obtained from The Company Secretary, Kingfisher plc, 3 Sheldon Square, Paddington, London, W2 6PX