

Company Registration No. 06310695

Partfix Direct Limited

Report and unaudited financial statements

Year ended 31 July 2011



Partfix Direct Ltd

Report and financial statements 31 July 2011

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Partfix Direct Ltd

Report and financial statements 31 July 2011

Directors

John Mewett, Marketing Director
Andrew Livingston, Commercial Director

Registered Office

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

Partfix Direct Ltd

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 July 2011

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, Marketing Director

Andrew Livingston, Commercial Director

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

Signatory



John Mewett

Marketing Director

Date

3/4/12

Partfix Direct Ltd

Balance sheet

31 July 2011

	Note	2011 £	2010 £
Current assets			
Debtors – amounts owed by group undertakings		1	1
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		0	0
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		0	0
Equity shareholders' funds		<u>1</u>	<u>1</u>

Partfix Direct Limited (registered number 06310695) 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 July 2011 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

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 2 to 4 were approved and authorised for issue by the Board of Directors on 3 April 2012


Signed on behalf of the Board of Directors

John Mewett

Marketing Director

Signatory

Date


3/4/12

Partfix Direct Ltd

Balance sheet

31 July 2011

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

	2011	2010
	£	£
Allotted, called up and fully paid	1	1
1 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 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,