

Company No 06413653

CARPETWORLD LIMITED

**ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2013**

THURSDAY



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02/01/2014

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COMPANIES HOUSE

CARPETWORLD LIMITED

BALANCE SHEET AS AT 30 APRIL 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	4	<u>1</u>	<u>1</u>
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share Capital	5	<u>1</u>	<u>1</u>

For the year ending 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- 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

The financial statements were approved by the board of directors on *27 December 2013* and were signed on its behalf by


N Page
Director

CARPETWORLD LIMITED

NOTES ON THE ACCOUNTS FOR THE PERIOD ENDED 30 APRIL 2013

1. ACTIVITIES

The Company has not traded since the date of its incorporation and has made neither profits nor losses during the year

2. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary undertaking of Melford Commercial Properties Limited, a company incorporated in England and Wales. The ultimate parent and controlling party is Carpetright plc.

The smallest and largest group in which the results of the company are consolidated is that headed by Carpetright plc. The consolidated accounts of this company are available to the public and may be obtained from the Company Secretary, Carpetright plc, Harris House, Purfleet By-Pass, Purfleet, Essex, RM19 1TT.

3. DIRECTORS

During the period the directors of the Company were

- Mr N Page
- Mr J Sampson (appointed 18 March 2013)
- Mr D Shapland (appointed 18 March 2013, resigned 3 October 2013)
- Lord Harris of Peckham (resigned 18 March 2013)

4. DEBTORS

Amounts falling due within one year

£

Owed by parent company

1

5. SHARE CAPITAL

Ordinary Shares of £1 each

£

Issued, allotted and fully paid

1