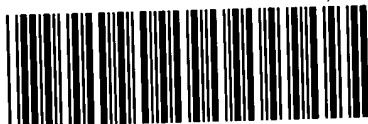


Company No. 06413653

## **CARPETWORLD LIMITED**

**Unaudited financial statements  
for the year ended 30 April 2017**

WEDNESDAY



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25/10/2017

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COMPANIES HOUSE

**CARPETWORLD LIMITED****BALANCE SHEET AS AT 30 APRIL 2017**

|                             | Note | 30 April<br>2017<br>£ | 30 April<br>2016<br>£ |
|-----------------------------|------|-----------------------|-----------------------|
| <b>CURRENT ASSETS</b>       |      |                       |                       |
| Debtors                     | 4    | <u>1</u>              | <u>1</u>              |
| <b>NET CURRENT ASSETS</b>   |      | <u>1</u>              | <u>1</u>              |
| <b>CAPITAL AND RESERVES</b> |      |                       |                       |
| Share Capital               | 5    | <u>1</u>              | <u>1</u>              |

For the year ending 30 April 2017 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board of directors on                      October 2017 and were signed on its behalf by:



**N Page**  
**Director**

## CARPETWORLD LIMITED

### Notes to the financial statements for the year ended 30 April 2017

**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, Purfleet Bypass, Purfleet, Essex, RM19 1TT.

**3. DIRECTORS**

During the period the directors of the Company were

- Mr N Page
- Mr J Sampson

**4. DEBTORS**

|                                      | <b>30 April<br/>2017</b> | <b>30 April<br/>2016</b> |
|--------------------------------------|--------------------------|--------------------------|
| Amounts falling due within one year: |                          |                          |
|                                      | <b>£</b>                 | <b>£</b>                 |
| Owed by parent company               | <u><b>1</b></u>          | <u><b>1</b></u>          |

**5. SHARE CAPITAL**

|                                 | <b>30 April<br/>2017</b> | <b>30 April<br/>2016</b> |
|---------------------------------|--------------------------|--------------------------|
| Ordinary Shares of £1 each      |                          |                          |
|                                 | <b>£</b>                 | <b>£</b>                 |
| Issued, allotted and fully paid | <u><b>1</b></u>          | <u><b>1</b></u>          |