

Company No. 06413653

**CARPETWORLD LIMITED**

**ACCOUNTS  
FOR THE YEAR ENDED 30 APRIL 2014**

SATURDAY



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13/12/2014

#189

COMPANIES HOUSE

**CARPETWORLD LIMITED****BALANCE SHEET AS AT 30 APRIL 2014**

	Note	2014 £	2013 £
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 2014 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 and were signed on its behalf by:

6<sup>th</sup> December 2014



**N Page**  
**Director**

## CARPETWORLD LIMITED

### NOTES ON THE ACCOUNTS FOR THE PERIOD ENDED 30 APRIL 2014

**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
- Mr D Shapland (resigned 3 October 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