

Company Registration No. 10501628

TEAM KNOWHOW LIMITED

Annual Report and Financial Statements

Period ended 28 April 2018



TEAM KNOWHOW LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS 2018

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TEAM KNOWHOW LIMITED DIRECTORS' REPORT

The directors present their annual report and the financial statements for the period ended seventeen months ended 28 April 2018. The Company was incorporated on 29 November 2016, and on 17 October 2017 extended the accounting reference date to 30 April 2018. The accounting period presented, and the first accounting period, is the seventeen months ended 28 April 2018, the closest Saturday to 30 April in line with the accounting period end of the Dixons Carphone plc Group and its subsidiaries.

PRINCIPAL ACTIVITY AND RESULTS

The Company did not trade during the year and was dormant within the meaning of sections 1169 and 480 of the Companies Act 2006 throughout the period.

GOING CONCERN

After making enquiries, the Directors have formed a judgement that, at the time of approving the financial statements, and having considered the Company's forecasts and projections, there is reasonable expectation that the Company has adequate resources to continue in operation for the foreseeable future. For this reason the Directors continue to adopt the going concern basis in preparing the financial statements.

DIVIDENDS

The directors recommend that no dividend be paid.

DIRECTORS

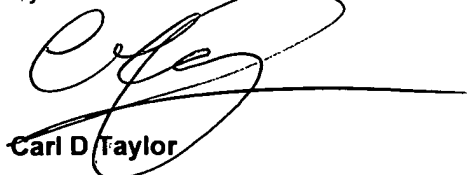
The directors of the Company throughout the period and subsequently were:

	<u>Appointed</u>	<u>Resigned</u>
A J Harrison	29 November 2016	5 December 2017
P A James	29 November 2016	5 December 2017
K Jones	5 December 2017	8 May 2018
P M Davis	5 December 2017	12 July 2018
C D Taylor	5 December 2017	
A Athanassopoulos	8 May 2018	

SMALL COMPANY EXEMPTION

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By Order of the Board



Carl D Taylor

Director

28 August 2018

Registered office:
1 Portal Way
London
United Kingdom
W3 6RS

Company Registration No. 10501628

TEAM KNOWHOW LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The Directors are responsible for preparing the annual report and 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), including FRS 101 "Reduced Disclosure Framework". Under company law the Directors must not approve the financial statements unless they are satisfied that they 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. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions with reasonable accuracy at any time, the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

TEAM KNOWHOW LIMITED
BALANCE SHEET
As at 30 April 2018
Company Registration No. 10501628

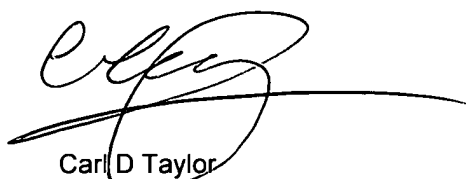
	Note	2018 £
Current assets		
Debtors	3	1
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	4	1
Equity shareholder's funds		<u>1</u>

For the period ended 30 April 2018 the Company was entitled to exemption under section 480(1) of the Companies Act 2006 ("the Act").

The member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These financial statements were approved by the directors on 28 August 2018 and signed on their behalf by:



Carl D Taylor
Director

TEAM KNOWHOW LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

1.1 Accounting convention

The directors present their annual report and the financial statements for the period ended April 2018. The Company was incorporated on 29 November 2016, and on 17 October 2017 extended the accounting reference date to 30 April 2018. The accounting period presented, and the first accounting period, is the seventeen months ended 28 April 2018, the closest Saturday to 30 April in line with the accounting period end of the Dixons Carphone plc Group and its subsidiaries.

The Company meets the definition of a qualifying entity under FRS 100 (Financial Reporting Standard 100) issued by the Financial Reporting Council, and the financial statements have therefore been prepared in accordance with FRS 101 (Financial Reporting Standard 101) 'Reduced Disclosure Framework' as issued by the Financial Reporting Council.

As permitted by FRS 101, the Company has taken advantage of the disclosure exemptions available under that standard in relation to capital management, presentation of a cash-flow statement, standards not yet effective and related party transactions.

These financial statements are separate financial statements. The Company is exempt from the preparation of consolidated financial statements, because it is included in the group accounts of Dixons Carphone plc. The group accounts of Dixons Carphone plc are available to the public and can be obtained as set out in note 6.

The financial statements are prepared in accordance with the historical cost convention.

1.2 Going Concern

After making enquiries, the Directors have formed a judgement that, at the time of approving the financial statements, and having considered the Company's forecasts and projections, there is reasonable expectation that the Company has adequate resources to continue in operation for the foreseeable future. For this reason the Directors continue to adopt the going concern basis in preparing the financial statements.

2. EMPLOYEES AND DIRECTORS

The Company had no employees during the current period. The directors received no remuneration for services to the Company during the current period.

3. DEBTORS

	2018 £
Amounts due from group undertakings	1

TEAM KNOWHOW LIMITED
NOTES TO THE FINANCIAL STATEMENTS

4. CALLED UP SHARE CAPITAL

	2018
	£
Allotted and fully paid	
1 ordinary share of £1	<u><u>1</u></u>

5. PROFIT AND LOSS ACCOUNT

The Company did not trade during the year or since incorporation. Accordingly, no profit and loss account has been presented.

6. PARENT COMPANY

The Company's immediate parent and controlling entity is Dixons Carphone Holdings Limited.

The Company's ultimate parent and controlling entity is Dixons Carphone plc, a company incorporated in Great Britain and which is registered in England and Wales. Dixons Carphone plc is the parent of the largest and smallest group which includes the Company and for which consolidated financial statements are prepared. Copies of its financial statements may be obtained from its registered office at 1 Portal Way, London W3 6RS.