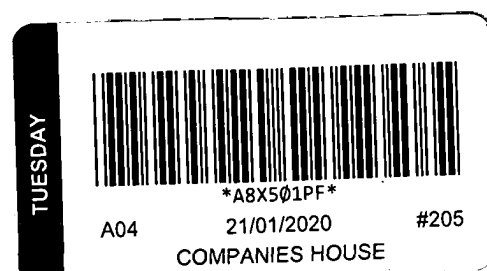


**Easydrive (GB) Limited**  
**Report and Unaudited Financial Statements**  
**For the Financial Year Ended**  
**31 May 2019**  
**Registered Number: 05813214**

**Easydrive (GB) Limited**



**Report and Financial Statements**

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## **Easydrive (GB) Limited**

### **Directors**

#### **Directors**

John Mewett

Max Britten

#### **Registered Office**

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

**Easydrive (GB) Limited**  
**For the Financial Year Ended 31 May 2019**

**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 May 2019.

**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

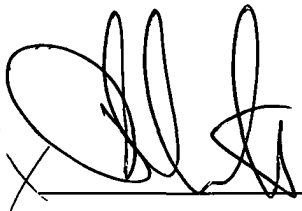
Max Britten

**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:

John Mewett  
Director

  
X \_\_\_\_\_ X

Date

13/1/2020

**Easydrive (GB) Limited**  
**Balance Sheet**  
**As at 31 May 2019**

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		1	1
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to group undertakings		0	0
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Profit and loss account		0	0
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

Easydrive (GB) Limited 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 May 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

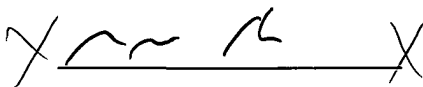
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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 3 to 4 were approved by the board of directors and signed on its behalf by:-

Max Britten

Director



Date

17/1/2020

**Easydrive (GB) Limited**  
**Notes to the Balance Sheet**  
**As at 31 May 2019**

**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**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>	<b>1</b>	<b>1</b>
1 ordinary share of £1.00 each	1	1

**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](http://www.kingfisher.com) or from The Secretary, Kingfisher plc, 3 Sheldon, Square, Paddington, London, W2 6PX.