

Company No. 3685174

HARRIS FURNISHINGS LIMITED

**ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009**



HARRIS FURNISHINGS LIMITED

BALANCE SHEET AS AT 30 APRIL 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	5	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share Capital	6	<u>2</u>	<u>2</u>

The Board of Directors approved these accounts on 10 September 2009.

The Company was dormant throughout the year to 30 April 2009.

For the period ended 30 April 2009 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006 (the "Act").

No members have 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: (i) Ensuring the Company keeps accounting records which comply with Section 386 of the Act; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 396 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.



Mr N Page
Director

HARRIS FURNISHINGS LIMITED

NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

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 of Carpetright plc, incorporated in England and Wales.

3. DIRECTORS

The following served as directors during and after the year under review:

- Lord Harris of Peckham
- Mr M Harris
- Mr N Page (appointed 14 July 2008)

Under the Articles of Association the directors do not retire by rotation.

All the directors are directors of another company of which the Company is a wholly owned subsidiary.

4. STAFF AND DIRECTORS

The Company had no employees during the year and the directors received no emoluments.

5. DEBTORS

Amounts falling due within one year:

£

Owed by holding company

2

6. SHARE CAPITAL

Ordinary Shares of £1 each

£

-Authorised

1,000

-Issued, allotted and nil paid

2