

e-Kingfisher Limited (formerly Kidstore Limited)

Report and Accounts

29 January 2000

Registration number 02016021



e-Kingfisher Limited (formerly Kidstore Limited)
Report and accounts
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e-Kingfisher Limited (formerly Kidstore Limited)
Directors and officers

DIRECTORS

H.M. Jones
P.E. Rowley

SECRETARY

N.J.M. Davies (resigned 19 August 1999)
M.H. Stokes (appointed 19 August 1999)

REGISTERED OFFICE

North West House
119 Marylebone Road
London NW1 5PX

e-Kingfisher Limited (formerly Kidstore Limited)
Directors' report

The directors present their report and financial statements for the year ended 29 January 2000.

Principal activities and review of the business

The Company has not traded during the year, has received no income and incurred no expenditure and consequently has neither made a profit nor loss.

Change of Name

On 5 June 2000, the company changed its name to e-Kingfisher Limited.

Directors and directors' interests

The directors of the Company, who served during the financial year, are:

P.E. Rowley
H.M. Jones

None of the directors has any beneficial interest in the shares of the Company. The interests of P.E. Rowley in the share capital of the ultimate holding company, Kingfisher plc, at the end of the year are shown in the financial statements of that company.

The other director had the following interest in 12.5p Ordinary shares of Kingfisher plc:

	As at 30 Jan 1999	As at 29 Jan 2000
H.M. Jones	3,322	12,907

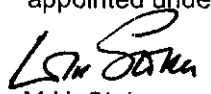
Options for 12.5p Ordinary shares in Kingfisher plc :

	As at 30 Jan 1999	Options Granted	Options Exercised	As at 29 Jan 2000
H.M. Jones	101,893	14,724	(58,686)	57,931

The market price of Kingfisher plc shares at 29 January 2000 was 477.0p and the range during the year was 477.0p to 930.0p. The options were exercised on 29 July 1999 at an exercise price of 251.1p. The market price of the shares on this date was 706.5p.

AUDITORS

The company has passed a Special Resolution in General Meeting resolving that auditors shall not be appointed under section 250 (1) (b) of the Companies Act 1985.


M.H. Stokes
Secretary
10 August 2000

e-Kingfisher Limited (formerly Kidstore Limited)
Statement of directors' responsibilities

The following statement is made with a view to distinguishing for shareholders the responsibilities of the directors in relation to the financial statements.

The directors are required by company law to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit for the year to that date. In preparing the financial statements the directors are required:

To ensure that the Company keeps accounting records which disclose with reasonable accuracy at any time of the financial position of the Company and which enable them to ensure that the financial statements comply with the Companies Act 1985.

To take such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

To apply suitable accounting policies in a consistent manner and supported by reasonable and prudent judgements and estimates where necessary.

To comply with all applicable accounting standards (except where any departures from this requirement are explained in the Notes to the Financial Statements).

To prepare the financial statements on a going concern basis, unless it is inappropriate to presume that the Company will continue in business.

e-Kingfisher Limited (formerly Kidstore Limited)

Balance Sheet

as at 29 January 2000

	Notes	2000 £	1999 £
Current assets			
Debtors	2	2	2
Net Assets		<u>2</u>	<u>2</u>
 Capital and reserves			
Called up share capital	3	2	2
Equity Shareholders' funds:	4	<u>2</u>	<u>2</u>

The Company was dormant throughout the financial year ended 29 January 2000.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 10 August 2000 and were signed on its behalf by:-



P.E. Rowley
Director
10 August 2000

e-Kingfisher Limited (formerly Kidstore Limited)

Notes to the Accounts

at 29 January 2000

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The financial statements are made up to the nearest Saturday to 31 January, so as to coincide with its ultimate holding company.

The company was dormant throughout the financial year ended 29 January 2000.

2 Debtors: amounts falling due within one year

	2000	1999
	£	£
Amounts due from group undertakings and undertakings in which the company has a participating interest	<u>2</u>	<u>2</u>

3 Share capital

	2000	1999
	£	£
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Reconciliation of movements in shareholders' funds

	2000	1999
	£	£
Opening shareholders' funds	<u>2</u>	<u>2</u>
Closing shareholders' funds	<u>2</u>	<u>2</u>

5 Ultimate holding company

The parent company is Entertainment UK Limited, which is registered in England and Wales. The Company's ultimate holding Company is Kingfisher plc, a company incorporated in England & Wales. Copies of the annual report and financial statements of Kingfisher plc can be obtained from The Secretary, Kingfisher plc, North West House, 119 Marylebone Road, London NW1 5PX.