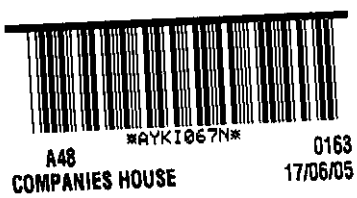
e-Kingfisher Limited

Report and Accounts

29 January 2005

Registration number 2016021



e-Kingfisher Limited
Report and accounts
Contents

	Page
Directors and officers	1
Directors' report	2
Statement of directors' responsibilities	3
Balance sheet	4
Notes to the accounts	5

e-Kingfisher Limited
Directors and officers

DIRECTORS
I.M. Cheshire
H.M. Jones
D.E. Tatton-Brown

SECRETARY
J.L. Wilson

REGISTERED OFFICE
3 Sheldon Square
Paddington
London W2 6PX

e-Kingfisher Limited
Directors' report

The directors present their report and financial statements for the period ended 29 January 2005.

Principal activities and review of the business

The Company did not trade during the period. Accordingly, the directors do not recommend the payment of a dividend (2004: £nil) and there is no transfer to reserves (2004: £nil).

Elective Resolution

On 9 December 1994 the Company passed an elective resolution whereby it would dispense with the holding of an annual general meeting until the election was revoked. Further elective resolutions were passed at the same time that the Company would dispense with :

a) the laying of the annual report and financial statements before the company in general meeting and

b) the requirement to reappoint annually the auditors of the Company in general meeting.

Directors and directors' interests

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

I.M. Cheshire
H.M. Jones
D.E. Tatton-Brown

None of the directors has any beneficial interest in the shares of the Company. The interests of I.M. Cheshire and D.E. Tatton-Brown in the share capital of Kingfisher plc are shown in the financial statements of that company.

The interests of H.M. Jones in the share capital of Kingfisher plc are as follows:

Ordinary shares of 15 5/7p each of Kingfisher Plc:

	As at 31-Jan-04	As at 29-Jan-05
H.M. Jones	35,490	47,558

Options for 15 5/7p Ordinary shares in Kingfisher plc :

	As at 31-Jan-04	Options Granted	Options Exercised	Options Lapsed	As at 29-Jan-05
H.M. Jones	300,832	52,615	-	-	353,447

The market price of Kingfisher plc shares at 29 January 2005 was 303.75p and the range during the year was 270.50p to 317.25p.

By order of the Board

J.L.Wilson
Secretary
Date:

e-Kingfisher 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
Balance sheet
as at 29 January 2005

	Notes	2005 £	2004 £
Current assets			
Debtors	2	2	2
		2	**2**
Capital and reserves			
Called up share capital	3	2	2
Equity Shareholders' funds:	4	**2**	**2**

The Company was dormant throughout the financial year ended 29 January 2005.

No profit and loss account has been presented as the company has not traded during the year.

For the year ended 29 January 2005 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221;
and
(ii) preparing accounts 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 its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

D.E.Tatton-Brown
Director
Date:

e-Kingfisher Limited
Notes to the accounts
at 29 January 2005

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's ultimate holding company is Kingfisher plc and the cashflows of the Company are shown in the consolidated Group Cashflow Statement of Kingfisher plc, which is publicly available. Consequently the Company is exempt under the terms of Financial Reporting Standard No.1 from publishing a cashflow statement.

The Company is also exempt under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the Kingfisher plc group.

The company was dormant throughout the financial year ended 29 January 2005.

2 Debtors: amounts falling due within one year

	2005 £	2004 £
Amounts due from group undertakings	2	2

3 Share capital

	2005 £	2004 £
Authorised:		
100 ordinary shares of £1 each	100	100
Allotted and fully paid:		
2 ordinary shares of £1 each	2	2

4 Reconciliation of movements in shareholders' funds

	2005 £	2004 £
Opening shareholders' funds	2	2
Closing shareholders' funds	2	2

5 Ultimate holding company

The parent and ultimate parent 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, 3 Sheldon Square, Paddington, London W2 6PX.