

HOME HARDWARE (UK) LIMITED
ABBREVIATED STATUTORY ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2008

COMPANY NUMBER 03188773

THURSDAY



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COMPANIES HOUSE

HOME HARDWARE (UK) LIMITED

ABBREVIATED BALANCE SHEET

30TH JUNE 2008

		2008	2007
	Note	£	£
CALLED UP SHARE CAPITAL NOT PAID		2	2
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2.	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company has been dormant within the meaning of Section 250 of the Companies Act 1985, since incorporation on 22nd April 1996. Certain items of expenditure have been borne on behalf of the company by its shareholders.

For the year ended 30th June 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's 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 its financial year, and of its profit and 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.

These financial statements were approved by the directors on the 15th April 2009, and are signed on their behalf by:



M B ELLIOTT
DIRECTOR

HOME HARDWARE (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2008

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Share Capital

	2008	2007
Authorised		
50 "A" ordinary shares of £1 each	50	50
50 "B" ordinary shares of £1 each	50	50
	<u>100</u>	<u>100</u>
Allotted and Called up		
1 "A" ordinary share of £1	1	1
1 "B" ordinary share of £1	1	1
	<u>2</u>	<u>2</u>
Called up share capital not paid		
1 "A" ordinary share of £1	1	1
1 "B" ordinary share of £1	1	1
	<u>2</u>	<u>2</u>

During the period the company allotted 1 "A" ordinary and 1 "B" ordinary shares with an aggregate value of £2, at par.

3. Ultimate parent companies

The company is owned and controlled in equal 50% proportions by Home Hardware Southwest Limited and Home Hardware (Scotland) Limited.