

Unaudited Financial Statements
for the Year Ended 28 February 2012
for
Carpet Giant London Limited

WEDNESDAY



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COMPANIES HOUSE

Carpet Giant London Limited

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for the Year Ended 28 February 2012**

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Latent Gold Mining Limited

Consolidated Financial Statements
for the year ended 31 December 2014

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Carpet Giant London Limited

Company Information
for the Year Ended 28 February 2012

DIRECTOR: M McCarthy

SECRETARY: Mrs J McCarthy

REGISTERED OFFICE: Unit 4
Thorton Road Industrial Estate
Croydon
Surrey
CR0 3BT

REGISTERED NUMBER: 05722421

Carpet Giant London Limited
Balance Sheet
28 February 2012

	2012 £	2011 £
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 28 February 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25 October 2012 and were signed on its behalf by:



M McCarthy - Director

The notes form part of these abbreviated accounts

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Carpet Giant London Limited**Notes to the Financial Statements**
for the Year Ended 28 February 2012**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL**Authorised:**

Number:	Class:	Nominal value:	2012 £	2011 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued.

Number:	Class:	Nominal value:	2012 £	2011 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

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