

REGISTERED NUMBER: 01670859 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2018

FOR

CALDER CARPETS LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2018

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CALDER CARPETS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2018

DIRECTORS: Gregory Quinton Bedford
Derek John Bedford
Carol Lesley Brown
Malcolm Rawson

SECRETARY: Carol Lesley Brown

REGISTERED OFFICE: Anchor House
Dewsbury Mills
Thornhill Road
Dewsbury
West Yorkshire
WF12 9QE

REGISTERED NUMBER: 01670859 (England and Wales)

AUDITORS: Walter Dawson & Son
7 Wellington Road East
Dewsbury
West Yorkshire
WF13 1HF

CALDER CARPETS LIMITED (REGISTERED NUMBER: 01670859)

BALANCE SHEET
30TH JUNE 2018

	Notes	2018 £	2017 £
CREDITORS			
Amounts falling due within one year	3	<u>14,579</u>	<u>14,579</u>
NET CURRENT LIABILITIES		<u>(14,579)</u>	<u>(14,579)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(14,579)</u>	<u>(14,579)</u>
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		<u>(14,679)</u>	<u>(14,679)</u>
SHAREHOLDERS' FUNDS		<u>(14,579)</u>	<u>(14,579)</u>

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

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved by the Board of Directors on 8th January 2019 and were signed on its behalf by:

Gregory Quinton Bedford - Director

Carol Lesley Brown - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2018

1. STATUTORY INFORMATION

Calder Carpets Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Profit and Loss Account, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Income recognition

Income is recognised when goods have been delivered to customers such that the risks and rewards of ownership have transferred to them.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts owed to group undertakings	<u>14,579</u>	<u>14,579</u>

4. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Graham D Atkinson FCA (Senior Statutory Auditor)
for and on behalf of Walter Dawson & Son

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30TH JUNE 2018

5. RELATED PARTY TRANSACTIONS

Mr Derek J Bedford and Mr Malcolm Rawson, through their ownership of the parent company, have control over a majority of shares in the company, and together with their involvement in its day-to-day management, are deemed to be the controlling parties for the purposes of Financial Reporting Standard No. 102.

Creditors falling due within one year includes the following group company balances:

<u>Name</u>	<u>2018</u> <u>£</u>	<u>2017</u> <u>£</u>
Calderdale Carpets Limited	14,579	14,579
	<u>14,579</u>	<u>14,579</u>

6. THE PARENT COMPANY

The ultimate controlling party is Calder Group (Dewsbury) Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.