

Halstead Flooring International Limited  
Annual report  
for the year ended 30 June 2023

Registered Number 2844922



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for the year ended 30 June 2023

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# Halstead Flooring International Limited

**Directors**

M Halstead

G R Oliver

**Secretary**

D N Fletcher

**Registered office**

Beechfield

Hollinhurst Road

Radcliffe

Manchester

M26 1JN

# Halstead Flooring International Limited

Registration number 2844922

## Directors' report for the year ended 30 June 2023

The directors present their report and the financial statements of the company for the year ended 30 June 2023.

### Principal activities

The company is dormant.

### Directors and their interests

The directors of the company during the year were as follows.

M Halstead

G R Oliver

None of the directors had any interest in the shares of the company during the year.

### Directors' responsibilities statement

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



G R Oliver

Director

17 October 2023

# Halstead Flooring International Limited

Registration number 2844922

## Balance sheet at 30 June 2023

	Note	2023 £	2022 £
<b>Debtors</b>			
Amount due from ultimate holding company		100	100
<b>Capital and reserves</b>			
Called up share capital	2	100	100

The directors confirm that the company has been dormant throughout the year ended 30 June 2023.

For the year ended 30 June 2023 the company was entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 and 4 were approved by the board of directors on 17 October 2023 and were signed on its behalf by:



G R Oliver  
Director

# Halstead Flooring International Limited

## Accounting policies and notes to the financial statements

### Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

### Basis of accounting

The financial statements have been prepared on the historical cost basis of accounting.

### Ultimate holding company

The company's ultimate and immediate parent company is James Halstead plc, a company incorporated and registered in England. James Halstead plc is both the largest and smallest undertaking to consolidate the financial statements of the company. Copies of the parent company's group financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

### Notes to the financial statements

1. The directors received no remuneration from the company during the year.
2. Called up share capital

	2023	2022
	£	£
Authorised:		
100 ordinary shares of £1 each	100	100
Issued and fully paid:		
100 ordinary share of £1 each	100	100