

Electrolux Household Appliances Limited

Report and Financial Statements

31 December 2018



Electrolux Household Appliances Limited

Registered No: 176547

Directors

P H Spencer
J A B Heycock

Registered office

Addington Way
Luton
Bedfordshire
LU4 9QQ

Electrolux Household Appliances Limited

**Directors' Report
for the year ended 31 December 2018**

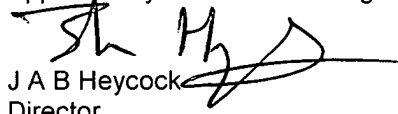
Directors

The directors who served during the year and up to the date of signing the financial statements were:

P H Spencer
J A B Heycock

There are no directors' interests requiring disclosure under the Companies Act 2006.

Approved by the Board and signed on its behalf by:


J A B Heycock

Director

Date: 10/9/19

Electrolux Household Appliances Limited

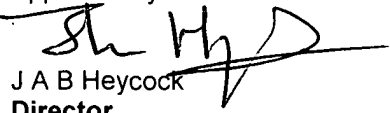
**Statement of financial position
As at 31 December 2018**

	Notes	2018 £000	2017 £000
Current assets			
Debtors	4	<u>1</u>	<u>1</u>
Total assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	5	<u>1</u>	<u>1</u>
Accumulated profits		<u>-</u>	<u>-</u>
Total shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

Statements:

- (a) For the year ended 31 December 2018 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors and signed on its behalf by:


J A B Heycock
Director

Date: 10/9/19

Electrolux Household Appliances Limited

**Statement of changes in equity
For the year ended 31 December 2018**

	<i>Share capital £000</i>	<i>Profit and loss account £000</i>	<i>Total shareholders' funds £000</i>
Balance as at 1 January 2017, 1 December 2017 and at 31 December 2018	<u>1</u>	<u>-</u>	<u>1</u>

Electrolux Household Appliances Limited

**Notes to the financial statements
as at 31 December 2018**

1. Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 December 2018. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure. There were 2 transactions in the previous year; cancellation of shares and payment of dividend, both of which were recognised through the statement of changes in equity and no statement of comprehensive income has therefore been presented.

2. Debtors

	2018 £000	2017 £000
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

Amounts owed by group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

3. Share capital

		<i>Allotted, called up and fully paid</i>		
		2018	2017	
	No.	£000	No.	£000
"A" ordinary shares of £1 each	1,000	1	1,000	1

The "A" ordinary shares rank equally for participation in the profits and assets of the company.

4. Parent company and controlling party

The company is a 100% subsidiary of its immediate parent undertaking Electrolux plc, which is incorporated in the UK. The ultimate parent, and controlling party, which is also the parent undertaking of the smallest and largest group of undertakings for which the group financial statements are drawn up and of which the company is a member, is AB Electrolux which is incorporated in Sweden. Group financial statements are available on request from AB Electrolux, Investor Relations, S-105 45, Stockholm, Sweden.