

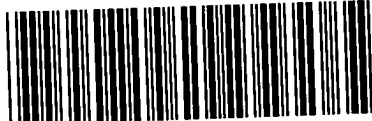
Registered number
01402370

SOLAR SUNSHADES (UK) LIMITED

Report and Accounts

31 December 2014

WEDNESDAY



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A17 26/08/2015 #244
COMPANIES HOUSE

SOLAR SUNSHADES (UK) LIMITED

Registered number:

01402370

Directors' Report

The directors present their report and accounts for the year ended 31 December 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Huw Davies

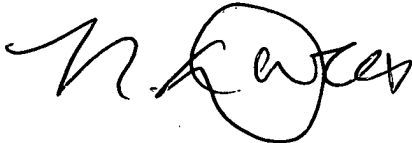
Colin Cooke

Clive Mort

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 18th August 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'H. Davies', with a large circular flourish around the 'D'.

Huw Davies
Director

SOLAR SUNSHADES (UK) LIMITED
Profit and Loss Account
for the year ended 31 December 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

SOLAR SUNSHADES (UK) LIMITED
Balance Sheet
as at 31 December 2014

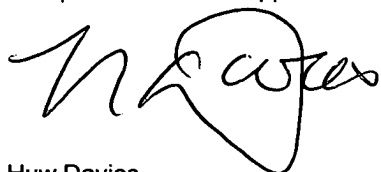
	Notes	2014 £	2013 £
Current assets			
Called Up Share Capital not paid		10,000	10,000
		<u>10,000</u>	<u>10,000</u>
Capital and reserves			
Called up share capital	2	10,000	10,000
		<u>10,000</u>	<u>10,000</u>
Shareholder's funds			

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



Huw Davies
Director

Approved by the board on 18th August 2015

SOLAR SUNSHADES (UK) LIMITED
Notes to the Accounts
for the year ended 31 December 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014
£

2013
£

Allotted and called up:

Ordinary shares	10,000 of £1 each	<u>10,000</u>	<u>10,000</u>
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3 Ultimate controlling party

The Ultimate controlling party is Solar Sunshades Ltd.

4 The Company has been dormant throughout the year.