

Registered number  
01402370

SOLAR SUNSHADES (UK) LTD

Report and Accounts

31 December 2013

MONDAY



\*A3FYS7A2\*

A13

08/09/2014

#84

COMPANIES HOUSE

**SOLAR SUNSHADES (UK) LTD**

**Registered number:**

**01402370**

**Directors' Report**

The directors present their report and accounts for the year ended 31 December 2013.

**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 4th September 2014 and signed on its behalf.



Brian Leck  
Secretary

**SOLAR SUNSHADES (UK) LTD**  
**Profit and Loss Account**  
**for the year ended 31 December 2013**

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) LTD**  
**Balance Sheet**  
**as at 31 December 2013**

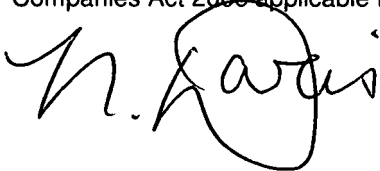
	<b>Notes</b>	<b>2013</b> £	<b>2012</b> £
<b>Current assets</b>			
Called Up Share Capital not paid		<u>10,000</u>	<u>10,000</u>
		<u>10,000</u>	<u>10,000</u>
<b>Capital and reserves</b>			
Called up share capital	2	10,000	10,000
		<u>10,000</u>	<u>10,000</u>
<b>Shareholder's funds</b>			
		<u>10,000</u>	<u>10,000</u>

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 4th September 2014

**SOLAR SUNSHADES (UK) LTD**  
**Notes to the Accounts**  
**for the year ended 31 December 2013**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

		<b>2013</b>	<b>2012</b>
		<b>£</b>	<b>£</b>
Allotted and called up:			
Ordinary shares	10,000 of £1 each	<u>10,000</u>	<u>10,000</u>

**3 Ultimate controlling party**

The Ultimate controlling party is Solar Sunshades Ltd.

4 The Company has been dormant throughout the year.