

JONWINDOWS IMPROVEMENTS LIMITED

1829 585

REPORT AND ACCOUNTS

31 OCTOBER 2007



JONWINDOWS IMPROVEMENTS LIMITED

REGISTERED NO: 1829585

DIRECTORS

J R Bingham
C George

SECRETARY

C George

REGISTERED OFFICE

Wiltshire Road
Dairycoates Industrial Estate
Hull
HU4 6QQ

JONWINDOWS IMPROVEMENTS LIMITED

DIRECTORS' REPORT

The Directors present their report and accounts for the year ended 31 October 2007

ACCOUNTS AND DIVIDENDS

The Company has not traded during the year and therefore the accounts consist of a balance sheet only

DIRECTORS

The Directors of the Company during the year were those listed on page 1.

DIRECTORS' INTERESTS

According to the register maintained as required under the Companies Act 1985, none of the Directors had any beneficial interest in the share capital of the Company. The Directors are also Directors of the ultimate holding Company, East Yorkshire Aluminium & Glass Limited, in whose accounts their interests in the share capital of that Company are shown. There were no other interests notifiable under S324 of the Companies Act 1985.

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the Directors to prepare accounts for each financial year which 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 year. In preparing those accounts, the Directors are required to:

JONWINDOWS IMPROVEMENTS LIMITED

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. 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.

AUDITORS

The Company has not traded during the year and, accordingly, is exempt from the requirement to appoint auditors. A special resolution not to appoint auditors was put to the members at the Annual General Meeting in 1990.

By order of the Board



C George
Secretary

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BALANCE SHEET At 31 October 2007

	Notes	2007 £	2006 £
CREDITORS; amounts falling due within one year			
Amounts owed to parent undertaking		26,022	26,022
DEFICIENCY OF ASSETS		(26,022)	(26,022)
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		(26,024)	(26,024)
		(26,022)	(26,022)
		=====	=====

For the year ended 31st October 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


J R Bingham – Director

JONWINDOWS IMPROVEMENTS LIMITED

NOTES TO THE ACCOUNTS

At 31 October 2007

1 ACCOUNTING POLICY

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2 PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared because the Company did not trade during the year

3 CALLED UP SHARE CAPITAL

	Authorised 2007 & 2006 £	Allotted and fully paid 2007 & 2006 £
Ordinary shares of £1 each	100	2
	=====	=====

4 ULTIMATE PARENT UNDERTAKING

The Companies ultimate parent undertaking is East Yorkshire Aluminium & Glass Limited which is registered in England and Wales East Yorkshire Aluminium & Glass Limited has not prepared group accounts because of the dormant status of its subsidiary undertakings and the immateriality of the amounts involved
