

NATIONAL PROVINCIAL GLASS COMPANY LIMITED

(Company Registration Number: 21286)

REPORT AND ACCOUNTS

YEAR ENDED 31 MARCH 2010

SATURDAY



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NATIONAL PROVINCIAL GLASS COMPANY LIMITED**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2010**

The directors present their annual report and accounts of the company for the year ended 31 March 2010

Activities

The company has not traded during the year

Directors

The following were directors of the company during the year

Miss J A Brown

Mr I M Smith

Statement of Directors' responsibilities

The directors are responsible for preparing the Annual 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). The financial statements are required by law to 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 UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

NATIONAL PROVINCIAL GLASS COMPANY LIMITED

**REPORT OF THE DIRECTORS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2010**

Auditors

The company is entitled to the audit exemption under Section 480 of the Companies Act 2006

By order of the Board

A handwritten signature in black ink, appearing to be 'I M Smith', written over a horizontal line.

I M Smith
Secretary

13 August 2010

NATIONAL PROVINCIAL GLASS COMPANY LIMITED

(Company Registration Number: 21286)

BALANCE SHEET AS AT 31 MARCH 2010

	Note	2010 £	2009 £
Current Assets			
Debtors - amounts due from group undertaking	4	4,268,000	4,268,000
Total assets less current liabilities		4,268,000	4,268,000
Financed by:			
Called-up share capital	5	100,000	100,000
Profit and loss account		4,168,000	4,168,000
Equity shareholders' funds		4,268,000	4,268,000

For the year ending 31/03/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts on pages 4 to 6 were approved by the board of directors on 13 August 2010, and were signed on its behalf by

J. A. Brown

J A Brown
Director

NATIONAL PROVINCIAL GLASS COMPANY LIMITED**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED
31 MARCH 2010****1 Accounting policies**

The accounts have been prepared in accordance with the historical cost convention and in accordance with Accounting Standards applicable in the United Kingdom

A summary of the major accounting policies, which have been consistently applied, is set out below

Cash flow

In accordance with paragraph 5 (a) of FRS 1, the company is not required to publish a cash flow statement

Related parties

As the company is a subsidiary undertaking, where 100% of its voting rights are controlled within the Nippon Sheet Glass Co Limited (NSG) Group, it has taken advantage of the exemption permitted by FRS 8 not to disclose any transactions or balances with other wholly owned subsidiaries of the NSG Group

2 Results

The company has not traded during the year and has made neither profit nor loss

3 Directors' emoluments and employee information

The emoluments of the directors in respect of services to this company and to a number of fellow subsidiary companies are of a non-executive nature and their emoluments are deemed to be wholly attributable to their services to the parent company. Accordingly, there are no emoluments in respect of Mr I M Smith or Miss JA Brown

The company did not employ anyone during the year. All administrative duties are performed by employees of fellow subsidiary companies

4 Amounts due from group undertakings

The amounts due from group undertakings are unsecured, interest free and have no fixed repayment date

NATIONAL PROVINCIAL GLASS COMPANY LIMITED

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED
31 MARCH 2010**

5	Share capital	2010	2009
		£	£
	Authorised – 20,000 Ordinary shares of £5 each	100,000	100,000
		<hr/>	<hr/>
	Allotted, called up and fully paid 20,000 Ordinary shares of £5 each	100,000	100,000
		<hr/>	<hr/>

6 **Contingent liabilities**

At 31 March 2010 the company had no contingent liabilities incurred in the ordinary course of business arising out of guarantees and other transactions

7 **Ultimate and immediate parent undertakings**

The immediate parent undertaking and controlling party is Pilkington Distribution Services Limited, registered in England and Wales. This company has not prepared consolidated financial statements as the directors regard the ultimate parent undertaking and controlling party to be Nippon Sheet Glass Co Limited, a company registered in Japan. Nippon Sheet Glass Co Limited has prepared consolidated financial statements for the year to 31 March 2010, a copy of which can be obtained from the Company Secretary, Nippon Sheet Glass Co Limited, Sumitomo Fudosan Mita Twin Building, West Wing 5-27, Mita 3-Chome, Minato-ku, Tokyo, 108-6321, Japan.