

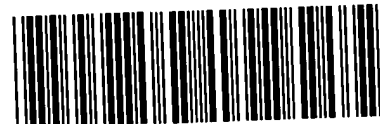
Altro Floors Limited

Unaudited Report and Accounts

for the year ended 31 December 2017

Company Registration Number: 00925908

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ALTRO FLOORS LIMITED

REPORT AND ACCOUNTS 31 DECEMBER 2017

DIRECTORS' REPORT

The Directors present their report together with the Accounts of the Company for the year ended 31 December 2017.

1. Results and Dividends

The Company did not trade during the year.

2. Directors and their Interests

The directors during the year were:

E P Boyle
D J Kahn
R J Kahn

No Director has any interest in the shares of the Company. Their interests in the shares of The Altro Group plc, the ultimate holding company, are shown in the report of that company.

3. Company Status

The Company is a close company for taxation purposes.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

4. Auditors

The Company is dormant (within the meaning of Section 480 of the Companies Act 2006) and no member has required the company to obtain an audit of its accounts for the year ending 31 December 2017.

By Order of the Board



.....
Edmond Boyle
Director

Dated 19 September 2018

ALTRO FLOORS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2017

	2017 £	2016 £
Current Assets		
Debtors - Amounts owed by immediate parent company	<u>1,000</u>	<u>1,000</u>
Capital and Reserves		
Authorised: 1,000 Ordinary shares of £1 each		
Called up share capital	1,000	1,000
Allotted and fully paid: 1,000 Ordinary shares of £1 each		
Profit and Loss Account	<u>0</u>	<u>0</u>
	<u>1,000</u>	<u>1,000</u>

The Company has not traded during the year and has received no income and incurred no expenditure. Consequently, during the year the Company has made neither a profit nor a loss.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the year ending 31 December 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year ended 31 December 2017 in accordance with section 476 of the Companies Act 2006.

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 were approved by the board of directors on 19 September 2018 and were signed on its behalf by:



.....
Edmond Boyle
Director

ALTRO FLOORS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

1. General information

Altro Floors Limited is a dormant private company limited by shares and is incorporated in the United Kingdom and registered in England and Wales. The address of its registered office is Works Road, Letchworth Garden City, Hertfordshire, SG6 1NW.

The presentation currency of the financial statements is the Pound Sterling (£).

The Company had no employees during the period (2016: None).

2. Ultimate parent undertaking

The immediate parent undertaking is Altro Limited.

The ultimate parent undertaking and controlling party is The Altro Group Plc which is registered in England and Wales, and which is the parent undertaking of the smallest and largest group to consolidate these accounts. Copies of The Altro Group Plc financial statements can be obtained from the Company Secretary at The Altro Group Plc, Works Road, Letchworth Garden City, Hertfordshire, SG6 1NW.