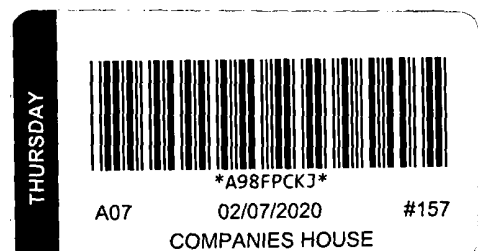


REGISTERED NUMBER: 1900998 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2019
FOR
DURABLE SOLAR CONTROL LIMITED**



DURABLE SOLAR CONTROL LIMITED

(REGISTERED NUMBER: 1900998)

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FOR THE YEAR ENDED 31 OCTOBER 2019**

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DURABLE SOLAR CONTROL LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 OCTOBER 2019

DIRECTORS:
P.J. Barnes
N.A. Micuta
A.C. Shepherd

SECRETARY:
A.C. Shepherd

REGISTERED OFFICE:
Unit 1
498 Reading Road
Winnersh
Wokingham
Berkshire
RG41 5EX

REGISTERED NUMBER:
1900998 (England and Wales)

DURABLE SOLAR CONTROL LIMITED
(REGISTERED NUMBER: 1900998)

BALANCE SHEET - 31 OCTOBER 2019

	Note	2019 £	2018 £
CURRENT ASSETS		-	-
CURRENT LIABILITIES		(194)	(194)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(194)</u>	<u>(194)</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		<u>(196)</u>	<u>(196)</u>
SHAREHOLDERS' FUNDS		<u>(194)</u>	<u>(194)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 October 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10 June 2020 and were signed on its behalf by:

.....
A.C. Shepherd - Director

DURABLE SOLAR CONTROL LIMITED
(REGISTERED NUMBER: 1900998)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2019

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the year ended 31 October 2019.

2. CALLED UP SHARE CAPITAL

	2019	2018
	£	£
Authorised		
1000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE HOLDING COMPANY

The company is under the immediate control of Energy Control Products Ltd , a company incorporated in England and Wales, by virtue of its effective interest in the issued share capital of the company. The ultimate controlling party is the director P.J. Barnes, by virtue of his effective controlling interest in the issued share capital of Energy Control Products Limited.