

COMPANY NUMBER
COMPANY NAME
BALANCE SHEET AS AT

02479425
One Stop Roofing Centre Limited
31 December 2009

TUESDAY



A09

AS4TQMFQ

10/08/2010

16

COMPANIES HOUSE

Year ended

30 June

2008

Net Assets

Capital and reserves

Called-up share capital

Authorised, allotted, called-up and fully paid

100,000 ordinary shares of £1 each

Profit and loss account

Equity shareholders' funds

2009	2008
£	£
0	0
100,000	100,000
(100,000)	(100,000)
0	0

- (a) For the year ending 31 December 2009 the Company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime,
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006,
- (c) The Directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with section 386, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the board of directors on 23 July 2010 and signed on their behalf by

G W Davies

(Director)

Notes to the accounts

1 Accounting policies

The principal accounting policies, which have been applied consistently throughout the year, and the preceding year, are set out below

Basis of accounting

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

The Company has ceased to trade and therefore the financial statements have been prepared on the basis that the Company is no longer a going concern

2 Ultimate parent company

The company is a wholly owned subsidiary undertaking of SIG plc, which is registered in England and Wales and is the ultimate parent company. The immediate parent company is SIG Roofing Supplies Limited. The only group in which the balance sheet of the company is consolidated is that headed by SIG plc