

Anglian Window Centres Limited

Financial statements for the period ended

27th March 2011

Registered number 2559052

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Anglian Window Centres Limited

Financial statements
for the period ended 27th March 2011

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Anglian Window Centres Limited

Directors' Report

for the period ended 27th March 2011

The directors submit their report and the audited financial statements for the period ended 27th March 2011

Principal activities and business review

The company is not trading and does not intend to commence trading in the foreseeable future

Dividends

The company did not pay a dividend (2010 £273,986)

Directors and their interests

The directors who served during the period were as follows

P S Tweedie

S V Hansen

Disclosure of information to auditors

The directors who held office at the date of approval of this directors' report confirm that, so far as they are aware, there is no relevant audit information of which the Company's auditors are unaware, and they have taken all the steps that they ought to have taken as directors to make themselves aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

By Order of the Board



B J Chappell

COMPANY SECRETARY

Norwich

Anglian Window Centres Limited

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' 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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they 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 judgments 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, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Anglian Window Centres Limited

Independent auditor's report to the members of Anglian Window Centres Limited

We have audited the financial statements of Anglian Window Centres Limited for the period ended 27 March 2011 set out on pages 5 to 7. The financial reporting framework that has been applied in their preparation is applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's web-site at www.frc.org.uk/apb/scope/private.cfm

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 27 March 2011
- have been properly prepared in accordance with UK Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial period for which the financial statements are prepared is consistent with the financial statements.

Anglian Window Centres Limited

Independent auditor's report to the members of Anglian Window Centres Limited
(continued)

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit

S Beavis

S Beavis (Senior Statutory Auditor)
for and on behalf of KPMG LLP, Statutory Auditor
Chartered Accountants
6 Lower Brook Street, Ipswich
IP4 1AP

20 July 2011

Anglian Window Centres Limited

Balance sheet at 27th March 2011

	Notes	27 th March 2011 £	27 th March 2010 £
Current Assets			
Debtors Amounts due from parent undertaking		2	2
		<hr/>	<hr/>
Shareholders' funds			
Share capital	3	2	2
		<hr/>	<hr/>

P S Tweedie Director



Approved by the director on

18/7/2011

The notes on pages 6 to 7 form part of these financial statements

Company registered number 2559052

Anglian Window Centres Limited

Notes to the financial statements for the period ended 27th March 2011

1. Accounting policy

The following accounting policy has been applied consistently in dealing with items which are considered material in relation to the financial statements,

a) *Basis of accounting*

These financial statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards

A cash flow statement has not been presented as the directors have elected to take advantage of the exemption available to wholly owned subsidiary undertakings, as conferred by FRS 1

In accordance with the exemption available under paragraph 3(c) of FRS 8, transactions with entities that are part of the Anglian Home Improvements Group Limited group are not disclosed

2. Profit and loss

No remuneration was paid to the directors and the company has no employees

No audit fee is borne by the company

3. Share capital

	27 th March 2011 £	27 th March 2010 £
Allotted, issued, called up and fully paid 2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4. Reconciliation of movements in equity shareholders' funds

	27 th March 2011 £	27 th March 2010 £
Dividend for the period	-	(273,986)
Opening shareholders' funds	2	273,988
	<hr/>	<hr/>
Closing shareholders' funds	2	2
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Anglian Window Centres Limited

Notes to the financial statements *(continued)*
for the period ended 27th March 2011

5. Contingent liabilities

The company, its fellow subsidiaries and their ultimate parent undertakings have given guarantees and debentures (which contain fixed and floating charges over all the business assets) in respect of any indebtedness to the group's bankers. The directors do not expect any loss to arise in respect of these guarantees. As at 27 March 2011, bank debt owed by other members of the group amounted to £46,687,000 (2010 £52,441,000) and guarantees given by the bank amounted to £489,000 (2010 £485,000). Cash at bank held by other members of the group was £18,441,000 (2010 £14,917,000).

6. Ultimate parent undertaking and control

The ultimate parent undertaking is Anglian Home Improvements Group Limited, a company registered in England. Copies of its accounts may be obtained from Anglian Home Improvements Group Limited, Anson Road, Norwich, Norfolk, NR6 6EJ.

At the year end 90% of the issued share capital of the ultimate parent undertaking, Anglian Home Improvements Group Limited, is held by a syndicated group of financial institutions (with no one entity having control of the group).