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Unaudited Financial Statements
For the Year Ended 31st March 2009
For
WOOLLISCROFT TILES LIMITED

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WOOLLISCROFT TILES LIMITED

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WOOLLISCROFT TILES LIMITED

Company Information for the Year Ended 31st March 2009

DIRECTORS:

S P Lloyd
R Tarr

SECRETARY:

S P Lloyd

REGISTERED OFFICE:

PO Box 4
Rake Lane
Clifton Junction
Manchester
M27 8LP

REGISTERED NUMBER:

31213⁶₁7 (England and Wales)

WOOLLISCROFT TILES LIMITED

Balance Sheet: 31st March 2009

	Notes	31.03.09 £	31.03.08 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called Up Share Capital	3	2	2
Profit and Loss Account	4	(2)	(2)
SHAREHOLDERS' FUNDS	7	<u>-</u>	<u>-</u>

The Company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 12th January 2009 and were signed on its behalf by:

S P Lloyd – Director

Profit and Loss Account for the Year Ended 31st March 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

WOOLLISCROFT TILES LIMITED

Notes to the Financial Statements for the Year Ended 31st March 2009

1. ACCOUNTING POLICIES

Accounting Convention

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

The company was dormant throughout the current year and previous year.

2. STAFF COSTS

There were no staff costs for the year ended 31st March 2009, nor for the year ended 31st March 2008. The average monthly number of employees during the year was as follows:

	31.03.09	31.03.08
Directors	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

Authorised Number:	Class:	Nominal Value	31.03.09 £	31.03.08
100	Ordinary	£1	100	100

Allotted, Issued and Fully Paid: Number:	Class:	Nominal Value	31.03.09 £	31.03.08 £
2	Ordinary	£1	2	2

4. RESERVES

	Profit and Loss Account £
At 1 st April 2008	(2)
Profit for the Year	-
At 31 st March 2009	<u>(2)</u>

WOOLLISCROFT TILES LIMITED

Notes to the Financial Statements Continued for the Year Ended 31st March 2009

5. PENSION COMMITMENTS

Contributions are based on pension costs of the group as a whole and are determined with the advice of an independent qualified actuary on the basis of triennial valuations using the projected unit method. The group scheme also includes a section for a defined contribution scheme. Particulars of the group scheme and actuarial valuation are contained in the accounts of the owners of the company at 31st March 2009, Pilkington's Group plc.

6. ULTIMATE CONTROLLING PARTY

The company's ultimate parent company and controlling party is Pilkington's Group plc, registered in England and Wales.

As a subsidiary undertaking of Pilkington's Group plc, the company has taken advantage of the exemption in FRS8 "Related Disclosures" not to disclose transactions with other members of the group headed by Pilkington's Group plc.

7. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	31.03.09	31.03.08
Profit for the financial year	-	-
Opening shareholders' funds	-	-
 Closing shareholders' funds	 - =====	 - =====