

COMPANY NUMBER: **03247510**
 COMPANY NAME: **Aaron Roofing Supplies Ltd**
 BALANCE SHEET AS AT: **31 December 2007**

THURSDAY



	2007	2006
	£	£
Net Assets	<u>0</u>	<u>0</u>
Capital and reserves		
Called-up share capital		
<i>Authorised</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called-up and fully paid</i>		
100 ordinary shares of £1 each	100	100
Profit and loss account	(100)	(100)
Equity shareholders' funds	<u>0</u>	<u>0</u>

- (a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records which comply with section 221; 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 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The company was dormant throughout the financial period ended 31 December 2007.

Approved by the board of directors on 29 July 2008 and signed on their behalf by

C J Bow

(Director)

The notes set out below are an integral part of this balance sheet.

Notes to the accounts

1 Accounting policy

The principal accounting policy, which has been applied consistently throughout the year, and with the preceding year, is set out below.

Basis of accounting

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

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 only group in which the balance sheet of the company is consolidated is that headed by SIG plc

3 Agency company

The company acts as an agency company for SIG Roofing Supplies Limited.