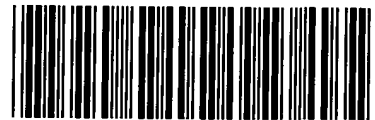


Xtralite Limited

Director's report and financial statements

31 December 2015

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Xtralite Limited

Company Information

Director	R W Tweedy
Company secretary	D M Smith
Registered number	04317568
Registered office	Unit 7-9 Spencer Road Blyth Industrial Estate Blyth Northumberland NE24 5TG
Accountants	UNW LLP Chartered Accountants Citygate St James' Boulevard Newcastle upon Tyne NE1 4JE

Xtralite Limited

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Xtralite Limited

Director's report For the Year Ended 31 December 2015

The director presents his report and the unaudited financial statements for the year ended 31 December 2015.

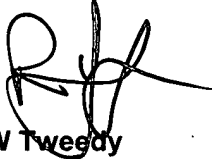
Director

The director who served during the year was:

R W Tweedy

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 30 August 2016 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'R W Tweedy', written over a horizontal line.

R W Tweedy
Director

Xtralite Limited

Profit and loss account For the Year Ended 31 December 2015

	Note	2015 £	2014 £
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
Profit on ordinary activities after taxation		-	-
Profit brought forward		-	-
		<hr/>	<hr/>
Retained profit carried forward		-	-
		<hr/> <hr/>	<hr/> <hr/>

The notes on page 4 form part of these financial statements.

Xtralite Limited

**Balance sheet
As at 31 December 2015**

	Note	2015 £	2014 £
Current assets			
Cash at bank		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds	3	<u>1</u>	<u>1</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2015 and of its profit or loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 August 2016.


R W Tweedy
Director

Company registered number: 04317568

The notes on page 4 form part of these financial statements.

Xtralite Limited

Notes to the financial statements For the Year Ended 31 December 2015

1. Accounting policies

1.1 Basis of preparation of financial statements

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).

2. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	<u><u>1</u></u>	<u><u>1</u></u>

3. Reconciliation of movement in shareholders' funds

	2015	2014
	£	£
Shareholders' funds at 1 January 2015 and 31 December 2015	<u><u>1</u></u>	<u><u>1</u></u>