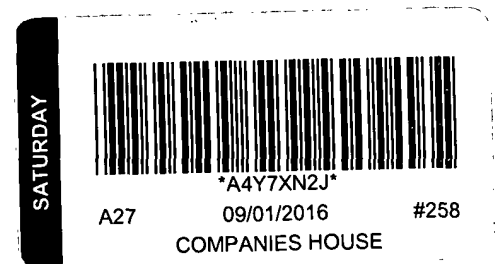


No. 05138564

Rainclear Systems Limited

Annual Report and Accounts

For the year ended 30 April 2015



Rainclear Systems Limited

Registered no: 05138564

Registered Office

Station Road
Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

G Jones
J Douglas

Secretary

J Douglas

Rainclear Systems Limited

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 30 April 2015.

RESULTS AND DIVIDEND

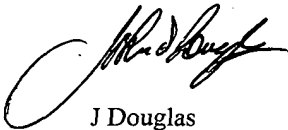
During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

DIRECTORS

The directors who held office during the year and up to the date of signing were as follows:

G Jones
J Douglas (appointed 22 December 2015)
D Woods (resigned 27 February 2015)
D Hopkins (resigned 31 May 2014)

By order of the board



J Douglas
Secretary

Rainclear Systems Limited

BALANCE SHEET

at 30 April 2015

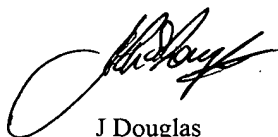
	Notes	2015 £	2015 £	2014 £	2014 £
Current assets					
Debtors	3	<u>707</u>		<u>707</u>	
		707		707	
Net current assets			707		707
Net assets			<u>707</u>		<u>707</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		607		607
Shareholder's funds			<u>707</u>		<u>707</u>

For the year ending 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 7 JANUARY 2016 and signed on its behalf by:



J Douglas
Director

Rainclear Systems Limited

NOTES TO THE ACCOUNTS for the year ended 30 April 2015

1. ACCOUNTING POLICIES

The accounts are prepared

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards.

2. PROFIT AND LOSS

No profit and loss account has been prepared.

3. DEBTORS

	2015 £	2014 £
Amounts owed by fellow subsidiary	707	707
	<u>707</u>	<u>707</u>

4. CALLED UP SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid: 100 (2014: 100) Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. RESERVES

	Profit and loss account £
At 1 May 2014 and 30 April 2015	<u>607</u>

6. RELATED PARTIES

The company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc can be obtained from The Group Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northants NN15 5JP.