

# A & B Glass Properties Limited

## UNAUDITED FINANCIAL STATEMENTS

for the year ended

30 April 2012



Company Registration No 5151205

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# A & B Glass Properties Limited

## COMPANY INFORMATION

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DIRECTORS	D F Barrett S D Stone PB McManus	(Appointed 25 May 2012) (Appointed 25 May 2012) (Appointed 25 May 2012)
COMPANY NUMBER	5151205	
REGISTERED OFFICE	Addison Road Chilton Industrial Estate Sudbury Suffolk CO10 2YW	

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# A & B Glass Properties Limited

## DIRECTORS' REPORT

For the year ended 30 April 2012

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The directors present their report and unaudited financial statements for the year ended 30 April 2012

### PRINCIPAL ACTIVITIES

The company has not traded during the year

### DIRECTORS

The following directors have held office since 1 May 2011

RW Byford	(Resigned 25 May 2012)
KM Byford	(Resigned 25 May 2012)
D F Barrett	(Appointed 25 May 2012)
S D Stone	(Appointed 25 May 2012)
PB McManus	(Appointed 25 May 2012)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

On behalf of the board 31/6/12



D F Barrett  
DIRECTOR

**A & B Glass Properties Limited****UNAUDITED BALANCE SHEET**

As at 30 April 2012

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	1	2	2
<b>NET ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
<b>SHAREHOLDER'S FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 30 April 2012 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 2 to 4 were approved by the board of directors and authorised for issue on 31/4/12 and are signed on its behalf by



D F Barrett  
DIRECTOR

# A & B Glass Properties Limited

## UNAUDITED ACCOUNTING POLICIES

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### BASIS OF ACCOUNTING

The financial statements are prepared under the historical cost convention

The company has not traded during the year and therefore no profit or loss account is presented

# A & B Glass Properties Limited

## UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 April 2012

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1	DEBTORS	2012	2011
		£	£
	Amounts owed by group undertakings	2	2
		<u>2</u>	<u>2</u>

2	SHARE CAPITAL	2012	2011
		£	£
	ALLOTTED, CALLED UP AND FULLY PAID		
	2 Ordinary shares of £1 each	2	2
		<u>2</u>	<u>2</u>

### 3 CONTROL

The immediate parent company is A & B Glass Company Limited, a company registered in England and Wales  
The company's ultimate parent company was SDSDAB limited

The directors consider the ultimate controlling party to be D F Barrett, a director and the majority shareholder in SDSDAB Limited

### 4 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company