

A & B Glass Properties Limited

Unaudited Financial Statements

Year Ended

30 April 2015

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COMPANIES HOUSE

Company Registration Number 5151205

A & B Glass Properties Limited

Company information

Directors

D F Barrett
S D Stone
P B McManus

Company number

5151205

Registered office

Addison Road
Chilton Industrial Estate
Sudbury
Suffolk
CO10 2YW

A & B Glass Properties Limited

Directors' report for the year ended 30 April 2015

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

Principal activities

The company has not traded during the year.


Directors

The following directors have held office since 1 May 2014:

D F Barrett
S D Stone
P B McManus

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

On behalf of the Board

A handwritten signature in black ink, appearing to be 'P B McManus', with a long horizontal line extending to the right.

P B McManus
Director

Date: 15 January 2016

A & B Glass Properties Limited

Unaudited balance sheet at 30 April 2015

Company registration number: 5151205

	Note	2015 £	2014 £
Current assets			
Debtors	1	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	2	2	2
Shareholder's funds		2	2

For the year ended 30 April 2015 the company was entitled to exemption from audit under Section 480 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 15 January 2016 and are signed on its behalf by:



P B McManus
Director

A & B Glass Properties Limited

Unaudited accounting policies

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 2015

1 Debtors

	2015 £	2014 £
Amounts owed by group undertaking	<u>2</u>	<u>2</u>

2 Share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1	<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, also registered in England and Wales.

The directors consider the ultimate controlling party to be D F Barrett, a director and the majority shareholder of 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.