

Registration number 6394272

ROOFLETTER LIMITED

FINANCIAL STATEMENTS

31 DECEMBER 2014

WEDNESDAY



A03 *A4H0R71M* 30/09/2015 #198
COMPANIES HOUSE

ROOFLETTER LIMITED

Registration number 6394272

BALANCE SHEET
AT 31 DECEMBER 2014

Current assets	2014	2013
Amount due from parent undertaking	<u>£1</u>	<u>£1</u>
Shareholders' funds	2014	2013
Share capital (note 3)	<u>£1</u>	<u>£1</u>

For the year to 31 December 2014, 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 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 25 September 2015 and signed on its behalf by:



RP Burrow
Director

50 Hans Crescent
London
SW1X 0NA

NOTES TO THE BALANCE SHEET

1. BASIS OF ACCOUNTING

The balance sheet has been prepared under the historical cost convention in accordance with applicable law and accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented as the company was dormant throughout both the current and previous financial year.

3. SHARE CAPITAL

The issued share capital is 1 (2013: 1) ordinary share of £1.

4. PARENT UNDERTAKING

The immediate and ultimate parent undertaking, and the parent of the largest and smallest group that prepares consolidated accounts including the company, is Chelsfield Partners LLP, a limited liability partnership registered in England and Wales. The financial statements of Chelsfield Partners LLP are available from 50 Hans Crescent, London SW1X 0NA.