UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2014 FOR ACADEMY WINDOWS LTD



ACADEMY WINDOWS LTD

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ACADEMY WINDOWS LTD

COMPANY INFORMATION for the Year Ended 31st December 2014

DIRECTOR:

A B Smith

SECRETARY:

A B Smith

REGISTERED OFFICE:

17: Withybed Way Dunston Park Thatcham Berkshire RG18 4DG

REGISTERED NUMBER:

06445016 (England and Wales)

ACADEMY WINDOWS LTD (REGISTERED NUMBER: 06445016)

BALANCE SHEET 31st December 2014

| | Notes | 31.12.14 £ | 31.12.13 £ |
|---------------------------|-------|---------------|---------------|
| CURRENT ASSETS | | 1 | 1 |
| Debtors | | | <u></u> |
| TOTAL ASSETS LESS CURRENT | | _ | , |
| LIABILITIES | | <u> </u> | === |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 1 | 1 |
| SHAREHOLDERS' FUNDS | | 1 | 1 |
| | | | |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 10th September 2015 and were signed by:

A B Smith - Director

ACADEMY WINDOWS LTD

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31st December 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

| Allotted, issu | ed and fully paid: | | | | |
|----------------|--------------------|--|---------|-------------|----------|
| Number: | Class: | | Nominal | 31.12.14 | 31.12.13 |
| | • | | value: | £ | £ |
| 1 | Ordinary | | £1 | 1 | 1 |
| | | | | | |

3. ULTIMATE PARENT COMPANY

Samax Estates Limited is regarded by the director as being the company's ultimate parent company.