

REPORT AND FINANCIAL STATEMENTS

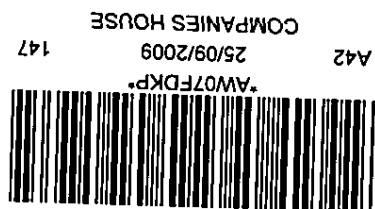
for

SPV Windows Limited

(Registered number 6457126)

for the period ended

31 December 2008



FRIDAY

SPV Windows Limited
Directors' Report

The directors present their report and financial statements for the period ended 31 December 2008.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Mr A Chapman
Mr H Evans
Mrs K E Morrall

This report was approved by the board on 21 September 2009.

X 

Mr A Chapman
Director

SPV Windows Limited
Profit and Loss Account
for the period from 19 December 2007 to 31 December 2008

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

SPV Windows Limited
Balance Sheet
as at 31 December 2008

	Notes	2008 £
Current assets		
Cash at bank and in hand		100
		<u>100</u>
Capital and reserves		
Called up share capital	2	100
Profit and loss account		-
		<u>100</u>
Shareholders' funds		<u>100</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing Financial Statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to Financial Statements, so far as applicable to the company.



Mr A Chapman
 Director

Approved by the board on 21 September 2009

SPV Windows Limited
Notes to the Financial Statements
for the period from 19 December 2007 to 31 December 2008

1 Accounting policies

The Financial Statements have been prepared under the historical cost convention.

2 Share capital

2008

£

Authorised:

Ordinary shares of £1 each

100

Allotted, called up and fully paid:

Ordinary shares of £1 each

100