

Registered number
06457126

SPV Windows Limited

Report and Accounts

31 December 2015

SPV Windows Limited**Registered number:****06457126****Directors' Report**

The directors present their report and accounts for the year ended 31 December 2015.

Principal activity

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

Directors

The following persons served as directors during the year:

Mr A Chapman

Mr H Evans

Mrs K E Whatley

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 20 June 2016 and signed on its behalf.

Mr A Chapman

Director

SPV Windows Limited
Profit and Loss Account
for the year ended 31 December 2015

The company has not traded during the year or the preceding financial year. During these years, 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 2015

	Notes	2015 £	2014 £
Current assets			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit in accordance with section 476 of the Act.

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.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr A Chapman

Director

Approved by the board on 20 June 2016

SPV Windows Limited
Notes to the Accounts
for the year ended 31 December 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital	2015	2014
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 Ultimate controlling party

The company is equally controlled by Mr A Chapman, Mr H Evans and Mrs K E Whatley.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.