

Registered number  
06457126

**SPV Windows Limited**

**Report and Accounts**

**31 December 2014**

**SPV Windows Limited**

**Registered number:**

**06457126**

**Directors' Report**

The directors present their report and accounts for the year ended 31 December 2014.

**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 Whateley

**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 24 August 2015 and signed on its behalf.

Mr A Chapman

Director

**SPV Windows Limited**  
**Profit and Loss Account**  
**for the year ended 31 December 2014**

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 2014**

|                             | <b>Notes</b> | <b>2014</b> | <b>2013</b> |
|-----------------------------|--------------|-------------|-------------|
|                             |              | <b>£</b>    | <b>£</b>    |
| <b>Current assets</b>       |              |             |             |
| Cash at bank and in hand    |              | 100         | 100         |
|                             |              | <u>100</u>  | <u>100</u>  |
| <b>Capital and reserves</b> |              |             |             |
| Called up share capital     | 2            | 100         | 100         |
| <b>Shareholders' funds</b>  |              | <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 24 August 2015

**SPV Windows Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2014**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

|                        |             |             |
|------------------------|-------------|-------------|
| <b>2 Share capital</b> | <b>2014</b> | <b>2013</b> |
|                        | <b>£</b>    | <b>£</b>    |

Allotted, called up and fully paid:

|                 |            |     |     |
|-----------------|------------|-----|-----|
| Ordinary shares | of £1 each | 100 | 100 |
|-----------------|------------|-----|-----|

**3 Ultimate controlling party**

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

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.