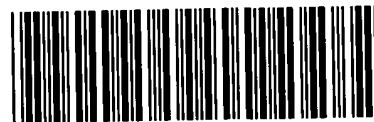


Compound Surfaces Limited
Report and accounts
for the year ended 31 December 2016

Registered Number 00644744

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COMPANIES HOUSE

Compound Surfaces Limited

Directors

W J Brett
J Gilbert

Secretary

J Gilbert

Registered Office

150 Aldersgate Street
London EC1A 4AB

Company Registered Number

00644744

Directors' report

The directors present their report together with the unaudited financial statements of the company for the year ended December 31, 2016.

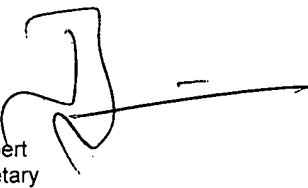
Activities and review of developments

The company did not trade during the year.

Directors

The current directors of the company, who held office at December 31, 2016, are set out above.

By order of the Board



J Gilbert
Secretary

August 31, 2017

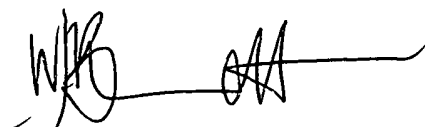
Balance Sheet
December 31, 2016

	Note	2016 £	2015 £
Current assets			
Debtors	1	2,500	2,500
		2,500	2,500
Capital and reserves			
Share capital	2	2,500	2,500
Profit and loss account		-	-
Shareholders' funds		2,500	2,500

For the year ended December 31, 2016 the company was entitled to exemption from audit under s480 of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year under s476. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with s386 of the Act and for preparing accounts 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 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland. The company transitioned from UK GAAP to FRS 102 as at January 1, 2015. The company has elected under paragraph 35.10(m) of FRS 102 to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition until there is any change to those balances or the company undertakes any new transactions.

Approved by the Board of Directors on August 31, 2017


W J Brett
Director

Notes to the accounts

1) Debtors

	2016 £	2015 £
Due after more than one year		
Owed by ultimate holding company	2,500	2,500

2) Called up share capital

	Authorised		Allotted, called up and fully paid	
	Number	£	Number	£
Ordinary shares of £1 each				
At January 1 and December 31, 2016	5,000	5,000	2,500	2,500

3) Ultimate holding company

In the opinion of the directors, the ultimate holding company as at December 31, 2016 was Robert Brett & Sons Limited, a company incorporated in Great Britain.