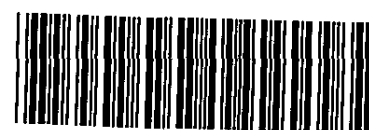


Compound Surfaces Limited
Report and accounts
for the year ended 31 December 2014

Registered Number 00644744

TUESDAY



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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, 2014

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, 2014, are set out above

By order of the Board

J Gilbert
Secretary



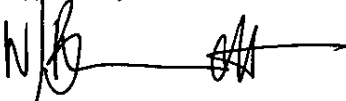
August 24, 2015

Balance Sheet
December 31, 2014

	Note	2014 £	2013 £
Current assets			
Debtors	1	2,500	2,500
		<u>2,500</u>	<u>2,500</u>
Capital and reserves			
Share capital	2	2,500	2,500
Profit and loss account		-	-
Shareholders' funds		<u>2,500</u>	<u>2,500</u>

For the year ended December 31, 2014 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.

Approved by the Board of Directors on August 24, 2015


W J Brett
Director

Notes to the accounts

1) Debtors

	2014 £	2013 £
Due after more than one year		
Owed by ultimate holding company	<u>2,500</u>	<u>2,500</u>

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, 2014	<u>5,000</u>	<u>5,000</u>	<u>2,500</u>	<u>2,500</u>

3) Ultimate holding company

In the opinion of the directors, the ultimate holding company as at December 31, 2014 was Robert Brett & Sons Limited, a company incorporated in Great Britain