

ROOF UNITS LIMITED
(REGISTERED NUMBER 1000703)

REPORT AND FINANCIAL STATEMENTS

For the year ended 31 July 2008

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ROOF UNITS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2008

The directors present their report and the financial statements for the year ended 31 July 2008.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The Company was dormant throughout the year.

DIRECTORS

The directors of the Company during the year were as follows:

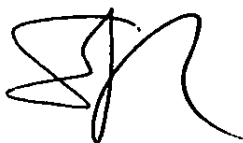
K Sargeant
L F Rutter
S J Diamond

The disclosable interests of the directors in the share capital of the U.K. parent company, Volution Group Limited at the beginning and end of the year are disclosed in the report and financial statements of that company.

AUDITORS

The Company is a dormant company within the meaning of section 249AA of the Companies Act 1985 (Audit Exemption) (Amendment) Regulations 2000, and is accordingly exempt from the obligation to appoint auditors.

On behalf of the Board

A handwritten signature in black ink, appearing to be 'S J Diamond', written over a horizontal line.

S J Diamond
Secretary
10 March 2009

ROOF UNITS LIMITED

BALANCE SHEET – 31 JULY 2008

	<u>Notes</u>	<u>31 July 2008</u>	<u>31 July 2007</u>
		£	£
FIXED ASSETS			
Investments	2	60,827	60,827
CURRENT ASSETS			
Amounts due from parent company	3	1,136	1,136
TOTAL ASSETS		<u>61,963</u>	<u>61,963</u>
CAPITAL AND RESERVES			
Equity share capital	4	61,827	61,827
Profit and loss account		136	136
TOTAL SHAREHOLDERS' FUNDS		<u>61,963</u>	<u>61,963</u>

For the year ended 31 July 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 10 March 2009 and signed on its behalf by:



K SARGEANT
Director

The notes on pages 3 and 4 form part of these financial statements.

ROOF UNITS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2008

1 ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting convention.

Investments

Investments are included in the Company's balance sheet at cost less amounts written off.

The carrying value of investments are reviewed for impairment if events or changes in circumstances indicate the carrying value may not be recoverable.

2 INVESTMENTS

Investments represent shares in dormant subsidiary undertakings as follows:

Cost & Net Book Value	£	
At 31 July 2008 & 2007	<u>60,827</u>	
Name of subsidiary	Class of share	Proportion held
NCA Manufacturing Ltd	Ordinary	100%

3 LOANS TO PARENT COMPANY

	<u>31 July 2008</u>	<u>31 July 2007</u>
	£	£
Amounts loaned to parent company	<u>1,136</u>	<u>1,136</u>

Amounts loaned to the parent company bear no interest and there are no fixed repayment terms on these amounts.

ROOF UNITS LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JULY 2008

4 CALLED UP SHARE CAPITAL

	<u>31 July 2008</u>	<u>31 July 2007</u>
	£	£
Authorised share capital		
61,827 ordinary shares of £1 each	<u>61,827</u>	<u>61,827</u>
Allotted, called up and fully paid		
61,827 ordinary shares of £1 each	<u>61,827</u>	<u>61,827</u>

5 PARENT UNDERTAKING

The Company's immediate parent undertaking is Vent-Axia Group Limited. The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member, is Volution Group Limited. Copies of the consolidated financial statements of Volution Group Limited are available from the Company Secretary at Fleming Way, Crawley, West Sussex RH10 9YX.

The ultimate parent undertaking and controlling party are disclosed in the financial statements of Volution Group Limited.

