

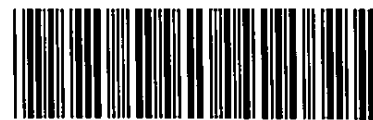
SOLAR SUNSHADES UK LIMITED
(Company Number 1402370)

**ABBREVIATED
FINANCIAL STATEMENTS**

FOR THE YEAR ENDING

31st DECEMBER 2009

TUESDAY



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28/09/2010
COMPANIES HOUSE

SOLAR SUNSHADES UK LIMITED

COMPANY INFORMATION

DIRECTORS

**HUW DAVIES
COLIN COOKE
CLIVE MORT**

SECRETARY

A.B. LECK

COMPANY NUMBER

1402370

REGISTERED OFFICE

**NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND.
CF31 3TP**

BANKERS

**LLOYDS TSB BANK plc,
CARLYLE HOUSE,
5 CATHEDRAL ROAD,
CARDIFF.
CF11 9RH**

TAX ADVISORS

**CLAYSHAW THOMAS
Ty Atebion,
Bocam Park,
BRIDGEND.**

SOLAR SUNSHADES (UK) LIMITED

DIRECTORS REPORT

FOR THE YEAR ENDED 31st DECEMBER 2009

The directors present their report together with the accounts for the year ended 31st December 2009

Principal Activities and Review of Business

The company's principal activity continued to be that of a dormant company

Directors Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of the company's affairs and of the profit and loss for that year. In preparing these accounts the directors are required to -

Select suitable accounting policies and then apply them consistently

Make judgments and estimates that are reasonable and prudent.

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

The report of the Directors' has been prepared in accordance with special provisions of the Companies Act 2006 and was approved by the Board on 23/9/2010 and signed on its behalf.



Secretary

Date 23/9/2010

SOLAR SUNSHADES UK LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31st DECEMBER 2009

		2009		2008	
	NOTES	£	£	£	£
FIXED ASSETS					
Tangible Assets	2		0		0
					0
CURRENT ASSETS					
Stocks		0		0	
Debtors	3	10,000		10,000	
Cash @ Bank		0		0	
		<u>10,000</u>		<u>10,000</u>	
CREDITORS					
Amounts falling due within one year	4	0		0	
NET CURRENT ASSETS / (LIABILITIES)			10,000		10,000
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>10,000</u>		<u>10,000</u>
CREDITORS					
Amounts falling due after more than one year	4		0		0
			<u>10,000</u>		<u>10,000</u>
CAPITAL & RESERVES					
Called up Share Capital	6		10,000		10,000
Profit and Loss Account			0		0
			<u>10,000</u>		<u>10,000</u>

For the 12 months ended 31st December 2009 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' Responsibilities

- (i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

ON BEHALF OF THE BOARD



HUW DAVIES
DIRECTOR

Approved by the Board on

23/9/2010

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2009

1 ACCOUNTING POLICIES

The Company is a non trading company and has been totally dormant throughout the financial year.

Tangible Fixed Assets

The company being dormant has no fixed assets.

Stocks

The company being dormant has no stocks

Deferred Taxation

As the company is dormant there is no tax liability.

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2009

2 Fixed Assets

	PLANT & MACHINERY £	TOTAL £
COST		
AT 1st JANUARY 2009	0	0
ADDITIONS	0	0
DISPOSALS	0	0
AT 31st DECEMBER 2009	<u>0</u>	<u>0</u>
DEPRECIATION		
AT 1st JANUARY 2009	0	0
DEPRECIATION FOR YEAR	0	0
DISPOSALS	0	0
AT 31st DECEMBER 2009	<u>0</u>	<u>0</u>
NET BOOK VALUE 31st DECEMBER 2009	0	0
NET BOOK VALUE 31st DECEMBER 2008	0	0

No assets are held under a finance lease.

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2009

3 Debtors

	31.12.2009	31.12.2008
	£	£
Solar Shades Limited	10,000	10,000
	<u>10,000</u>	<u>10,000</u>

4 Creditors

The following secured debts are included within creditors

	31.12.2009	31.12.2008
	£	£
Bank Overdrafts	0	0
Trade Creditors	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>

5 Called up Share Capital

	31.12.2009	31.12.2008
	£	£
Authorised		
10,000 Ordinary shares of £1	<u>10,000</u>	<u>10,000</u>
Allotted		
1,000 Ordinary shares of £1	<u>10,000</u>	<u>10,000</u>

6 Taxation

	2009	2008
UK corporation tax	£0	£0
Deferred taxation credit	<u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>