

SOLAR SUNSHADES UK LIMITED
(Company Number 1402370)

**ABBREVIATED
FINANCIAL STATEMENTS**

FOR THE YEAR ENDING

31st DECEMBER 2004



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

AUDITORS

CLAYSHAW THOMAS
CHARTER HOUSE
46/48 COITY ROAD,
BRIDGEND.
CF31 1XX

AS AT 31st DECEMBER 2004

		2004		2003	
		£	£	£	£
	NOTES				
FIXED ASSETS					
Tangible Assets	2		0		0
					0
CURRENT ASSETS					
Stocks		0		0	
Debtors	3	10,000		10,000	
Cash @ Bank		<u>0</u>		<u>0</u>	
		10,000		10,000	
CREDITORS					
Amounts falling due within one year	4	<u>0</u>		<u>0</u>	
NET CURRENT ASSETS / (LIABILITIES)			10,000		10,000
			<u>10,000</u>		<u>10,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			10,000		10,000
CREDITORS					
Amounts falling due after more than one year	4		0		0
			<u>10,000</u>		<u>10,000</u>
			<u>10,000</u>		<u>10,000</u>
CAPITAL & RESERVES					
Called up Share Capital	5		10,000		10,000
Profit and Loss Account			0		0
			<u>10,000</u>		<u>10,000</u>

(a) For the year ended 31st December 2004 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) the directors acknowledge their responsibility for :-

ensuring the company keeps accounting records which comply with section 221; and
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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

ON BEHALF OF THE BOARD



HUW DAVIES
DIRECTOR

Approved by the Board on

28/1/05.

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2004

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 2004

2 Fixed Assets

	PLANT & MACHINERY £	TOTAL £
COST		
AT 1st JANUARY 2004	0	0
ADDITIONS	0	0
DISPOSALS	0	0
AT 31st DECEMBER 2004	<u>0</u>	<u>0</u>
DEPRECIATION		
AT 1st JANUARY 2004	0	0
DEPRECIATION FOR YEAR	0	0
DISPOSALS	0	0
AT 31st DECEMBER 2004	<u>0</u>	<u>0</u>
NET BOOK VALUE 31st DECEMBER 2003	0	0
NET BOOK VALUE 31st DECEMBER 2002	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 2004

3 Debtors

	31.12.2004	31.12.2003
	£	£
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

	31.12.2004	31.12.2003
	£	£
Bank Overdrafts	0	0
Trade Creditors	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>

5 Called up Share Capital

	31.12.2004	31.12.2003
	£	£
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

	2004	2003
UK corporation tax	£0	£0
Deferred taxation credit	<u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>