

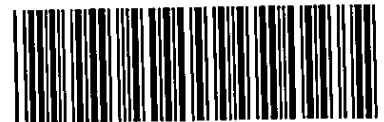
# **Fleet Windscreens Limited**

Company Number 1607161

**Accounts for the year ended 31 December 2008**

**together with Directors' Report**

WEDNESDAY



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COMPANIES HOUSE

# **Fleet Windscreens Limited**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008**

The directors submit their annual report and accounts for the year ended 31 December 2008.

### **PRINCIPAL ACTIVITY**


The company has not traded throughout the period.

### **DIRECTORS AND DIRECTORS' INTERESTS:**

The directors of the company who served during the year as follows:

Mr D Meller  
Mr R Bass

**BY ORDER OF THE BOARD**



**R Bass  
Director**

**Date: 21 July 2009**

**1 Priory Business Park  
Cardington  
Bedford  
MK44 3US**

# Fleet Windscreens Limited

## BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes:	2008 £	2007 £
<b>FIXED ASSETS</b>			
Investments	(2)	-	-
Loans	(2)	-	-
		-----	-----
<b>CURRENT ASSETS</b>			
Cash in hand		-	-
Debtors	(3)	147,543	147,543
CREDITORS: Amount to other group undertakings	(4)	-	-
		-----	-----
<b>NET ASSETS/(LIABILITIES)</b>		147,543	147,543
		-----	-----
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	(5)	2	2
Share premium account		-	-
Profit and loss account		147,541	147,541
		-----	-----
		147,543	147,543
		-----	-----

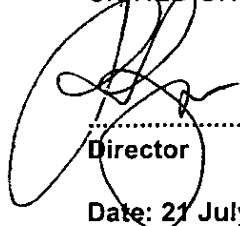
For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

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:

- a) Ensuring the company keeps accounting records which comply with Section 221;
- b) 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 and 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.

SIGNED ON BEHALF OF THE BOARD



Director

Date: 21 July 2009

The accompanying notes are an integral part of this balance sheet.

# Fleet Windscreens Limited

## NOTES TO THE ACCOUNTS - 31 DECEMBER 2008

### 1. ACCOUNTING POLICY:

The accounts have been prepared under the historical cost convention.

### 2. FIXED ASSET INVESTMENTS:

The cost of investments in subsidiary companies at both 31 December 2008 and 31 December 2007, are as follows:

2008	2007
£	£
-	-
-----	-----
-	-
-----	-----

### 3. DEBTORS:

The following were included within debtors at 31 December 2008 and 31 December 2007:

	2008	2007
	£	£
Amounts owed by subsidiaries		
Amounts owed by other group companies	147,543	147,543
	-----	-----
	147,543	147,543
	-----	-----

### 4. CREDITORS:

The following were included in creditors at 31 December 2008 and 31 December 2007:

	2008	2007
	£	£
Amounts owed to subsidiaries	-	-
Amounts owed to other group companies	-	-
	-----	-----
	-	-
	-----	-----

# Fleet Windscreens Limited

## NOTES TO THE ACCOUNTS - continued

### 5. CALLED UP SHARE CAPITAL:

The company's share capital at both 31 December 2008 and 31 December 2007 comprised:-

	2008 £	2007 £
<b>Authorised:</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	-----	-----
<b>Allotted, called-up and fully paid:</b>		
2 Ordinary shares of £1 each	2	2
	-----	-----

An adjustment has been made to the allotted, called-up and fully paid share capital in this and the prior year to reflect the share buyback in January 1997. The profit and loss account has been adjusted accordingly.

### 6. ULTIMATE HOLDING COMPANY

The company is a subsidiary of Autoglass Limited, which is incorporated in England. The ultimate parent company is S.A. D'leteren N.V., incorporated in Belgium.

The largest and smallest group into which the results of the company are consolidated is headed by S.A. D'leteren N.V.

The consolidated financial statements of S.A. D'leteren N.V. are available to the public and may be obtained from S.A. D'leteren N.V., Rue du Mail 50, B-1050 Brussels, Belgium.