

Supacleen (Windows) Limited

**Annual report
for the year ended 31 July 2011**

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Supacleen (Windows) Limited

Annual report for the year ended 31 July 2011

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Supacleen (Windows) Limited

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Directors

Director

J C Hexter

Secretary and registered office

L J F Hexter
1 Bessemer Close
Leckwith
Cardiff
CF11 8DL

Report of the director for the year ended 31 July 2011

The director presents his report and the financial statements for the year ended 31 July 2011

Principal activities

The company did not trade during the year

Director

The director of the company at 31 July 2011, who has been a director for the whole of the year ended on that date, was

J C Hexter

Statement of director's responsibilities

The director is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the director is required to

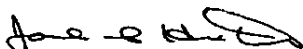
- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The director confirms that he has complied with the above requirements in preparing the financial statements

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

This report has been prepared in accordance with the provisions of the small companies' regime of the Companies Act 2006.

By order of the board



J C Hexter
Director

Supacleen (Windows) Limited

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Registered no: 1928120

Balance sheet As at 31 July 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	100	100
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		-	-
		100	100

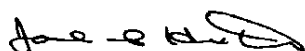
For the year ending 31 July 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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

The financial statements on pages 3 to 4 were approved by the director on 26 April 2012 and were signed by



J C Hexter
Director

Supacleen (Windows) Limited

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Notes to the financial statements for the year ended 31 July 2011

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom

2 Debtors

	2011 £	2010 £
Amount owed by group undertaking	100	100

3 Called up share capital

	2011 £	2010 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

4 Ultimate parent company

The company is wholly owned subsidiary of Supacleen Limited, a company incorporated in the United Kingdom