Company Number: 2151940

Glass Machine (Sun Tool) Limited

Report of the Directors and Financial Statements for the Year Ended 31 December 2013

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# Company Information for the Year Ended 31 December 2013

**DIRECTORS:** 

C L Howcroft RF Binham

**SECRETARY:** 

M C Greensmith

**REGISTERED OFFICE:** 

Little End Road Eaton Socon St.Neots Cambridgeshire PE19 8GF

**REGISTERED NUMBER:** 

2151940 (England and Wales)

**ACCOUNTANTS:** 

James A Hedges Chartered Accountants

St Albans Herts AL4 8RU

### Report of the Directors for the Year Ended 31 December 2013

The directors present their report with the financial statements of the company for the year ended 31 December 2013.

The company has not traded during the year.

#### **DIRECTORS**

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The directors during the year under review were C L Howcroft and R F Binham.

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

Dated: 31 March 2014

#### ON BEHALF OF THE BOARD:

C L Howcroft - DIRECTOR

### Profit and Loss Account For the Year Ended 31 December 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

# **Balance Sheet** 31 December 2013

	Notes	2013	2012
CURRENT ASSETS: Debtors	2	100	100
		£100	£100
CAPITAL AND RESERV Called up share capital	<b>/ES:</b> 3	100	100
Shareholders' funds	J	£100	£100

For the year ended 31 December 2013 the company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

No notice has been deposited under Section 476 of the Companies Act 2006 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

ON BEHALF OF THE BOARD

C L Howcroft - DIRECTOR

Approved by the Board on 31 March 2014

## Notes to the Financial Statements for the Year Ended 31 December 2013

### 1. ACCOUNTING POLICIES

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#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current and previous years.

# 2. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

				2013 £	2012 £
	Amount owed	by parent undertaking		100	100
3.	CALLED UP S	SHARE CAPITAL		·	
Allotted, issued and fully paid: Number: Class:		Nominal value:	2013 £	2012 £	
	100	ordinary	£1	100	100

#### 4. ULTIMATE PARENT COMPANY

The company's ultimate parent company is Finishing Aids and Tools Limited, a company incorporated in Great Britain.