2013 ANNUAL ACCOUNTS

Strand Glassfibre Limited

SCOTT BADER

Scott Bader Commonwealth Limited
Scott Bader Company Limited
and Subsidiaries
Wollaston Wellingborough
Northants NN29 7RL

Strand Glassfibre Limited

Registered number 2925296

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Strand Glassfibre Limited
REPORT OF THE DIRECTORS

The Directors of Strand Glassfibre Limited present their Report and the Accounts of the Company for the year ended 31 December 2013.

Results and dividends
The Company did not trade during the year. The Directors do not recommend that a dividend be paid.

Directors and their interests
The Directors at the end of the year were Philip Bruce and Andy Forrester. Company Secretary was Andy Forrester.

None of the Directors who served during the period have any notifiable interest in the shares of the company, or of the ultimate parent company, The Scott Bader Commonwealth Limited or its subsidiaries. All of the Directors are trustees (members) of the ultimate parent company The Scott Bader Commonwealth. As trustees they hold in common with other members the shares of Scott Bader Company Limited.

Directors' Responsibilities
Company law requires the directors to prepare financial statements for each financial year which 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 directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable 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.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements 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.

By Order of the Board

Philip Bruce
Director
14 April 2014

Strand Glassfibre Limited
BALANCE SHEET AS AT 31 DECEMBER 2013

	Notes	**2013**	2012
		£	£
Debtors		**2**	2
Net assets		**2**	2
Called up share capital (equity)	1	**2**	2

For the year ending 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for i) ensuring the Company keeps accounting records which comply with section 386; and ii) 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 14 April 2014

Philip Bruce
Director

Strand Glassfibre Limited
NOTES TO THE ACCOUNTS

1. **Accounting Policies**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. **Director's Emoluments**

None of the Directors received any emoluments in respect of services to the Company.

3. **Called up Share Capital**

	2013	2012
	£	£
Authorised 1,000 shares of £1 each	**1,000**	1,000
Allotted and fully paid 2 shares of £1 each	**2**	2

4. **Holding Company**

The ultimate holding company of Strand Glassfibre Limited is The Scott Bader Commonwealth Limited incorporated in England and Wales and registered as a charity.

The Scott Bader Commonwealth Limited is not consolidated with Scott Bader Company Limited and its subsidiary companies as the direction and management of the commercial activities of Scott Bader Company Limited and its subsidiary companies and of its assets, is vested constitutionally in the Board of Scott Bader Company Limited. The largest and smallest group of undertakings for which Group accounts have been drawn up is that headed by Scott Bader Company Limited incorporated in England and Wales.