

Solair Building Products Limited

Report and Unaudited Financial Statements

Year Ended

29 February 2016

Company Number 03218501

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Solair Building Products Limited

**Report and financial statements
for the year ended 29 February 2016**

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Directors

J S Houlihan
A J McKinley

Secretary and registered office

A J McKinley, Pennington Close, Albion Road, West Bromwich, West Midlands, B70 8BA

Company number

03218501

Solair Building Products Limited

Report of the directors for the year ended 29 February 2016

The directors present their report together with the financial statements for the year ended 29 February 2016.

Results and principal activities

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

J S Houlihan
A J McKinley

On behalf of the board

A J McKinley
Director

15 November 2016

Solair Building Products Limited

Balance sheet at 29 February 2016

Company number 03218501	Note	2015 £	2014 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 29 February 2016 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 of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 15 November 2016.


A J McKinley
Director

The notes on page 3 form part of these financial statements.

Solair Building Products Limited

Notes forming part of the financial statements
for the year ended 29 February 2016

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

All amounts shown under debtors fall due for payment within one year.

3 Share capital

	2016 £	2015 £
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Ultimate parent company and parent undertaking of larger group

The company is a wholly owned subsidiary of JBS Industries Limited, a company incorporated in England and Wales. JBS Industries Limited is also the company's ultimate parent company.

The ultimate controlling party is JS Houlihan.