

COMPANIES HOUSE COPY

Solair Building Products Limited

Report and Unaudited Financial Statement

Year Ended

28 February 2017

Company Number 03218501



BDO

Solair Building Products Limited

**Report and financial statement
for the year ended 28 February 2017**

Contents

Page:

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statement

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 28 February 2017

The directors present their report together with the financial statement for the year ended 28 February 2017.

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

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the Board



A J McKinley

Director

Date

Solair Building Products Limited

Balance sheet at 28 February 2017

<i>Company number 03218501</i>	Note	2017 £	2016 £
Current assets			
Debtors	2	2	2
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	2	2
		<u> </u>	<u> </u>
Shareholders' funds		<u> </u>	<u> </u>
		2	2

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 28 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statement was approved by the Board of Directors and authorised for issue on


A J McKinley
Director

The notes on page 3 form part of this financial statement.

Solair Building Products Limited

Notes forming part of the financial statements
for the year ended 28 February 2017

1 Accounting policies

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

2 Debtors

	2017 £	2016 £
Amounts owed by group undertakings	2	2

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

3 Share capital

	2017 £	2016 £
<i>Allotted, called up and fully paid</i> 2 ordinary shares of £1 each	2	2

4 Ultimate parent company

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.