

Window Fabrication & Fixing Supplies Limited

Annual Report and Financial Statements

31 December 2019



Registered Number: 03440991

Directors' report

The directors present their report and financial statements for the year ended 31 December 2019.

Principal activities and review of the business

The company has not traded during the year ended 31 December 2019 and it is anticipated to be dormant during the forthcoming year.

Directors

The directors who served during the year and up to the date of approval of these financial statements were:

DA Waters
MR Turner

Auditors

The directors have relied upon the exemption from audit under section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

This report was approved by the board and signed on its behalf by:



MR Turner
Director
Company Number 03440991

19 February 2020

Balance Sheet

As at 31 December 2019

	Notes	2019 £000	2018 £000
Current assets			
Debtors: amounts falling due after more than year	2	9,008	9,008
Total assets		<u>9,008</u>	<u>9,008</u>
Capital and reserves			
Called up share capital	3	7	7
Share premium account		63	63
Capital redemption reserve		2	2
Profit and loss account		8,936	8,936
Shareholders' funds		<u>9,008</u>	<u>9,008</u>

For the year ended 31 December 2019 the company was entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 3 were approved and authorised for issue by the Board of Directors on 19 February 2020 and were signed on its behalf by.



MR Turner
Director

19 February 2020

Notes to the financial statements

For the year ended 31 December 2019

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable to the United Kingdom and Republic of Ireland" (FRS 102) and Companies Act 2006.

None of the directors received emoluments in respect of their services to the company.

There were no employees of the company during the period.

No liability in respect of corporation tax or deferred tax arose in the period.

2. Debtors: amounts falling due after more than one year

	2019 £000	2018 £000
Amounts owed by group undertakings	9,008	9,008
	<u>9,008</u>	<u>9,008</u>

Amounts owed by group undertakings are unsecured, interest free and recoverable on demand.

3. Called up share capital

	2019 £000	2018 £000
<i>Authorised, allotted, called up and fully paid</i>		
700,000 (2018 - 700,000) Ordinary shares of £0.01 each	7	7
	<u>7</u>	<u>7</u>

4. Ultimate parent company

The ultimate parent company and the controlling party at the balance sheet date was Tyman Plc, a company incorporated and registered in England and Wales. Copies of the financial statements of Tyman Plc can be obtained from the registered office at:

Tyman Plc
29 Queen Anne's Gate
London
SW1H 9BU

The immediate holding company of this company is ERA Home Security Limited.

The largest and smallest group for which financial statements have been prepared is that headed by Tyman Plc.