

EVER 1508 LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2014

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COMPANIES HOUSE

EVER 1508 LIMITED

COMPANY INFORMATION

Directors	Julian Slade David Challinor
Registered number	4160095
Registered office	Bow Chambers 8 Tib Lane Manchester M2 4JB

EVER 1508 LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 OCTOBER 2014**

The directors present their report and the financial statements for the year ended 31 October 2014.

Principal activities

The company has been dormant throughout the year.

Directors

The directors who served during the year were:

Julian Slade
David Challinor

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 1/5/15 and signed on its behalf.



Julian Slade
Director

EVER 1508 LIMITED
REGISTERED NUMBER: 4160095

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 OCTOBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	1,742,973	1,742,973
NET ASSETS		<u>1,742,973</u>	<u>1,742,973</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,742,973	1,742,973
SHAREHOLDERS' FUNDS		<u>1,742,973</u>	<u>1,742,973</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 October 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

1 MAY 2015.



Julian Slade
Director

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

EVER 1508 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. DEBTORS

	2014 £	2013 £
Amounts owed by group undertakings	<u>1,742,973</u>	<u>1,742,973</u>

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
1,742,973 Ordinary shares of £1 each	<u>1,742,973</u>	<u>1,742,973</u>

4. RELATED PARTY TRANSACTIONS

The directors have taken advantage of the exemption contained in Financial Reporting Standard 8, paragraph 3c and have not disclosed related party transactions with group companies as it is a wholly owned subsidiary of Latium Plastics Enterprises Limited.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's controlling party is Latium Roofing Solutions Limited, a company registered in England & Wales.

The largest and smallest group in which the results of the company are incorporated is that headed by Latium Plastic Enterprises Limited, the ultimate parent company.