

Fibre Superiore Limited

**Directors' report and financial
statements**

Registered number 05059882

31 December 2015

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Company information

Directors

Mr AD Seal
Mr JC Seal
Mrs JS Woodthorpe

Secretary

Mrs JS Woodthorpe

Company number

05059882

Registered office

Ladywell Mills
Hall Lane
Bradford
BD4 7DF

Directors' report

The directors present their report and financial statements for the year ended 31 December 2015.

Principal activities and review of the business

The company was dormant throughout the year. The directors intend for the company to remain dormant for the foreseeable future.

Directors

The following directors have held office since 1 January 2015:

Mr AD Seal
Mr JC Seal
Mrs JS Woodthorpe

On behalf of the board

JS Woodthorpe

Mrs JS Woodthorpe
Director

Balance Sheet
at 31 December 2015

	<i>Note</i>	2015		2014	
		\$	\$	\$	\$
Current assets					
Debtors	2	1		1	
		<hr/>		<hr/>	
Total assets less current liabilities			1		1
			<hr/>		<hr/>
Capital and reserves					
Called up share capital	3		1		1
			<hr/>		<hr/>
Shareholders' funds	4		1		1
			<hr/>		<hr/>

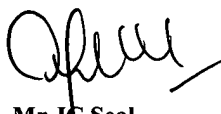
Members have not required the company to obtain an audit in accordance with section 480 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- ii) Preparing accounts which give a true and fair view of the assets, liabilities and financial position of the company as at the end of the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 30 March 2016.


Mr AD Seal
Director


Mr JC Seal
Director

Company registration no: 05059882

Notes

(forming part of the financial statements)

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 percent or more of the voting rights are controlled within the group.

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

Foreign currency translation

For consistency with the company's ultimate parent undertaking, the directors are of the opinion that the US dollar is the most appropriate reporting currency.

2 Debtors

	2015 \$	2014 \$
Amounts owed by parent and fellow subsidiary undertakings	1	1
	<u>1</u>	<u>1</u>

3 Share capital

	2015 \$	2014 \$
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of \$1 each	1	1
	<u>1</u>	<u>1</u>

4 Reconciliation of movements in shareholders' funds

	2015 \$	2014 \$
Opening shareholders' funds	1	1
	<u>1</u>	<u>1</u>
Closing shareholders' funds	1	1
	<u>1</u>	<u>1</u>

Notes *(continued)*

5 Control

The directors regard Stonecroft Holdings plc, registered in England and Wales, as the ultimate parent company and controlling related party.

The largest group of undertakings preparing consolidated accounts which include the company is Stonecroft Holdings plc. The smallest group of undertakings preparing consolidated accounts which include the company is SIL Holdings Limited. Copies of the consolidated accounts of Stonecroft Holdings plc and SIL Holdings Limited are available from Companies House, Crown Way, Cardiff, CF14 3UZ.