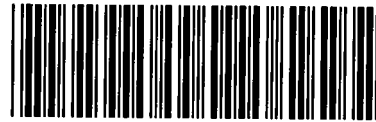


Registered number: 07564105

Windshields Limited
Report and Financial Statements
For the Year Ended 31 December 2018

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COMPANIES HOUSE

Windshields Limited

Directors' report

The directors present their annual report together with the financial statements for the year ended 31 December 2018.

Principal activity

The company did not trade during the current period and is not expected to trade in the future.

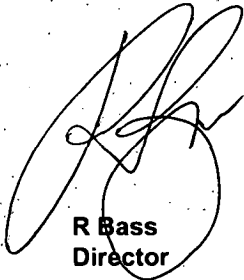
Directors

The directors who served during the period are shown below:

R Bass

D B Meller

By order of the Board,



R Bass
Director

Date 16 September 2019

1 Priory Business Park
Cardington
Bedford
Bedfordshire MK44 3US

Windshields Limited

Balance sheet

31 December 2018

	Notes	Year Ended 31 December 2018 £	Period Ended 31 December 2017 £
Current assets			
Debtors	2	1	1
Net current assets		1	1
Capital and reserves			
Called-up share capital	3	1	1
Profit and loss account		-	-
Equity shareholder's funds		1	1

Audit Exemption Statement

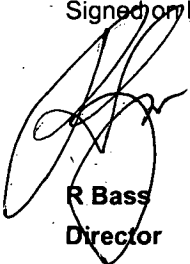
For the Year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparations of accounts.

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

Signed on behalf of the Board:



R Bass
Director

Company registered number 07564105

Date: 16 SEPTEMBER 2019

The accompanying notes are an integral part of this balance sheet.

Windshields Limited

Notes to financial statements

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Debtors

	Year Ended 31 December 2018 £	Period Ended 31 December 2017 £
Amounts owed by other group undertakings	1	1

3 Called-up share capital

	2018	2017
<i>Allotted, called-up and fully-paid</i>		
1 Ordinary share of £1 each	1	1
	1	1

4 Ultimate Parent Company

The largest and smallest group in which the results of the Company are consolidated is that headed by Belron Group SA ("BGSA"). The consolidated financial statements of Belron Group S.A. may be obtained from their registered office at Belron Group S.A., 9b Boulevard Prince Henri, L-1724, Luxembourg R.C.S., Luxembourg B216991.

The company is a subsidiary of Belron UK Limited, incorporated in England and Wales.

On 28 November 2017, S.A. D'leteren N.V. and Clayton, Dubilier & Rice ("CD&R") signed a definitive agreement regarding the acquisition by CD&R of a 40% ownership interest in the Belron Group. The closing of the transaction took place on 7 February 2018 and S.A. D'leteren ceased to have exclusive control of the Belron Group. As of 31 December 2018 S.A. D'leteren has a 54.10% economic interest in BGSA and 54.85% voting rights. CD&R Blossom Bidco S.à r.l (the CD&R entity that owns the shares in BGSA) has a 39.45% economic interest in BGSA and 40% voting rights. The directors of the Company consider S.A. D'leteren N.V. to be the ultimate beneficial owner of the Company by virtue of voting rights.