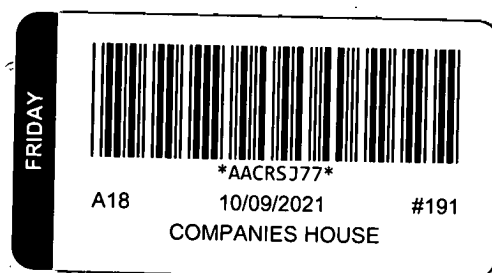


Registered number: 07564105

Windshields Limited
Report and Financial Statements
For the Year Ended 31 December 2020



Windshields Limited

Directors' report

The directors present their annual report together with the financial statements for the year ended 31 December 2020.

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	Resigned 8 January 2021
A Bentley	Appointed 8 January 2021
D B Meller	Resigned 2 March 2020
T Konstantopoulos	Appointed 2 March 2020

By order of the Board,

Andrew Bentley

A Bentley
Director

Date 01-09-2021

Milton Park
Stroude Road
Egham
Surrey
TW20 9EL

Windshields Limited

Balance sheet
31 December 2020

	Year Ended 31 December 2020 £	Period Ended 31 December 2019 £
Current assets		
Debtors	1	1
Net current assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called-up share capital	1	1
Profit and loss account	-	-
Equity shareholder's funds	<u>1</u>	<u>1</u>

Audit Exemption Statement

For the Year ended 31 December 2020 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:

Andrew Bentley

A Bentley
Director

Company registered number 07564105

Date: 01-09-2021

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 2020 £	Period Ended 31 December 2019 £
Amounts owed by other group undertakings	<u>1</u>	<u>1</u>

3 Called-up share capital

	2020	2019
<i>Allotted and called-up</i>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

4 Related Parties

During the year Directors of the Company paid a total consideration of £124,489 for 413 Shares in Belron Group SA. At the year end a total number of 22,945 Shares (2019 : 134,876 Shares) were owned by Directors of the Company in Belron Group SA.

During the reporting period certain members of key management personnel sold 113,101 shares (2019: nil) to the Employee Benefit Trust for consideration of €49M (2019: nil) on leaving the Group and exiting the MRP.

5 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.

The directors of the Company consider S.A. D'Ieteren Group N.V. to be the ultimate beneficial owner of the Company by virtue of voting rights.