

SC.  
COMPANY NUMBER: 62642

**SGB ROOFING LIMITED**

**BALANCE SHEET FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2008**

	2008 £	2007 £
<b>ASSETS:</b>		
Amounts due from Group Companies	534,544	534,544
<b>LIABILITIES:</b>	<u>0</u>	<u>0</u>
	<u>534,544</u>	<u>534,544</u>
Represented by:		
<b>AUTHORISED SHARE CAPITAL:</b> 20,000 ordinary shares of £1 each		
<b>SHARES ISSUED AND FULLY PAID:</b> 20,000 ordinary shares of £1 each	20,000	20,000
<b>PROFIT BROUGHT FORWARD</b>	221,308	221,308
<b>REVALUATION RESERVE</b>	<u>293,236</u>	<u>293,236</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>534,544</u>	<u>534,544</u>

- a) For the financial year ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with Section 221; and
  - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable.

Approved by the board of directors on 28 January 2009

and

signed on their behalf by: Col Director

FRIDAY



\*A8YG86Y8\*

A56

30/01/2009

310

COMPANIES HOUSE