

Registered Number: 01300054

Decra Roof Systems Ltd
Annual report and Financial Statements
for the year ended 31 December 2018



Decra Roof Systems Ltd

Directors and advisers

Directors

Mr A Dennis (resigned 30/04/2019)

Mr A Horn (resigned 21/02/2019)

Mr J Bradley (resigned 11/02/2019)

Dr Johannes Schmidt-Schultes (appointed 21/02/2019)

Mr K Ravn

Mr C K Douglas (appointed 30/09/2019)

Bankers

Citibank,

Citigroup Centre,

Canary Wharf,

London.

E15 5LB

Registered office

c/o Icopal Ltd

BMI House

2 Pitfield,

Kiln Farm,

Milton Keynes

England

MK11 3LW

Decra Roof Systems Ltd

Directors' report for the year ended 31 December 2018

The directors present their annual report and the financial statements of the company for the year ended 31 December 2018.

Review of business and future developments

The company had no transaction on its own behalf during the year. The expenses of the company have been met by the parent company.

Directors

The names of the persons who were directors at any time during the year ended 31 December 2018 and up to the date of this report are set out on page 1. Except where indicated they served as directors for the entire year and to the date of signing the financial statements.

The directors and their families had no interests in the shares of the company or any other group company at 31 December 2018.

Statement of directors' responsibilities

The Company qualified as dormant for the year in question in accordance with Companies Act 2006 s480.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

On behalf of the board



Mr C K Douglas – **Director**

30 September 2019

Decra Roof Systems Ltd

Profit and loss account for the year ended 31 December 2018

The company had no transactions during the period and has made neither a profit nor loss. No profit or loss account has therefore been prepared.

Balance sheet as at 31 December 2018

	Note	2018 £	2017 £
Fixed assets			
Tangible assets		-	-
Current assets			
Stocks		-	-
Debtors		-	-
Cash at bank and in hand		-	-
		-	-
Creditors: amounts falling due within one year		-	-
Net current liabilities		-	-
Total assets less current liabilities		-	-
Creditors: amounts falling due after one year		-	-
Net liabilities		-	-
Capital and reserves			
Called up share capital	1	1	1
Profit and loss account		(1)	(1)
Total shareholders' deficit	2	-	-

Audit exemption statement

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

On behalf of the board



Mr C K Douglas - Director

30 September 2019

Decra Roof Systems Ltd

Notes to the financial statements for the year ended 31 December 2018

1 Called up share capital

	2018	2017
	£	£
Authorised, allotted, called up and fully paid		
1 ordinary shares of £1 each (2016: 1)	1	1

2 Reconciliation of movements in shareholders' deficit

	2018	2017
	£	£
Loss for the financial year	-	-
Opening shareholders' deficit	(1)	(1)
Closing shareholders' deficit	(1)	(1)

3 Ultimate parent undertaking

In the directors' opinion the company's ultimate parent undertaking and controlling party is Standard Industries Holdings Inc., a company domiciled in New York. The smallest group to consolidate these financial statements is BMI Group Holdings UK Limited. Copies of the BMI Group Holdings UK Limited financial statements are available from 5th floor, 20 Air Street, London, W1B 5AN.

4 Approval of financial statements

The board of directors approved these financial statements on 30 September 2019.